

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MARCH 17, 2021

Pursuant to Section 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held **IN PERSON** on **Wednesday, March 17, 2021 at 7:00 p.m.**, at the **Resch Expo, 2nd Floor Mezzanine, 820 Armed Forces Dr., Green Bay, WI 54304.**

**** Presentations ****

Commendation to Operation Community Cares (OCC)

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call:

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Aye	24
De Wane	2	Excused	Buckley	11	Aye	Coenen	20	Aye	Nay	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Abstain	0
Dorff	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye	Excused	2
Jacobson	5	Aye	Brusky	14	Aye	Suennen	23	Aye	Total	24
Lefebvre	6	Aye	Murphy	15	Aye	Schadewald	24	Aye		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deneys	26	Aye		
Evans	9	Aye	Hopkins	18	Excused					

No. 5 -- ADOPTION OF AGENDA.

A motion was made by Vice Chair Sieber and seconded by Supervisor Lefebvre **“to amend the agenda by taking Item #15 after Item #6.”** Roll call vote taken.

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Nay	Erickson	19	Nay	Aye	8
De Wane	2	Excused	Buckley	11	Aye	Coenen	20	Nay	Nay	16
Chu	3	Aye	Landwehr	12	Nay	Schultz	21	Nay	Abstain	0
Dorff	4	Aye	Dantinne, JR.	13	Nay	Peters	22	Nay	Excused	2
Jacobson	5	Aye	Brusky	14	Nay	Suennen	23	Nay	Total	24
Lefebvre	6	Aye	Murphy	15	Nay	Schadewald	24	Nay		
Friberg	7	Aye	Kaster	16	Nay	Lund	25	Nay		
Borchardt	8	Aye	Van Dyck	17	Nay	Deneys	26	Nay		
Evans	9	Nay	Hopkins	18	Excused					

Motion failed.

A motion was made by Vice Chair Sieber and seconded by Supervisor Borchardt **“to approve agenda.”** Vote taken. Motion carried unanimously.

No. 6 -- COMMENTS FROM THE PUBLIC:

Barb and John Traebert, New Franken, addressed the Board regarding their concerns about the Brown County Supervised Release Committee. *Please see the attachment at end of minutes.*

Casey Hicks, De Pere, registered lobbyist with the City of Green Bay, thanked the Planning, Development and Transportation Committee on their hard work with the Brown County Energy Commission.

No. 7 -- APPROVAL OF SPECIAL COUNTY BOARD MEETING MINUTES OF FEBRUARY 25, 2021.

A motion was made by Supervisor Borchardt and seconded by Supervisor Coenen **“to adopt minutes.”** Vote taken. Motion carried unanimously.

No. 8 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Lefebvre announced that she had received the COVID vaccine and is grateful to be at the meeting in person. She also encouraged the Board to attend a virtual event with the League of Women Voters this Saturday.

Supervisor Deneys provided a detailed listing of the Brown County Sheriff's Office 2020 Awards as presented by Sheriff Todd Delain. *Please see the attachment at the end of minutes.*

No. 9 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 9a -- FROM SUPERVISOR MURPHY: ASKING FOR A REVIEW OF BROWN COUNTIES MEMBERSHIP WITH THE WISCONSIN COUNTIES ASSOCIATION MEMBERSHIP.

Referred to Administration Committee.

No. 9b -- FROM SUPERVISOR DANTINNE: LOOK INTO HOW SEX OFFENDERS ARE PLACED AND LOOK INTO BETTER WAYS TO DO THIS. CHECK HOW OTHER COUNTIES HANDLE THIS.

Referred to Public Safety Committee.

No. 9c -- FROM SUPERVISOR VAN DYCK: REQUEST THAT CORPORATION COUNSEL PREPARE A RESOLUTION, SIMILAR TO THE RESOLUTIONS ALREADY ADOPTED BY A NUMBER OF BROWN COUNTY MUNICIPALITIES, REQUESTING THAT THE BROWN COUNTY TREASURER CONTINUE THE CURRENT PRACTICE OF COLLECTING THE 1ST INSTALLMENT OF PROPERTY TAXES FOR ALL MUNICIPALITIES THAT DESIRE SUCH SERVICE.

Referred to Administration Committee.

No. 9d -- FROM SUPERVISOR BRUSKY: I REQUEST THAT THE ADMINISTRATION DEPARTMENT REPORT ON THE MONTHLY COST OF CONDUCTING EACH BROWN COUNTY BOARD OF SUPERVISOR MEETING FROM APRIL 2020 THROUGH APRIL 2021 INCLUDING HOW THE FUNDING OF EACH MEETING WAS MET, SUCH AS THROUGH THE BROWN COUNTY CONTINGENCY FUND, THE CARES ACT, ETC. PLEASE INCLUDE WHAT/IF POSSIBLE ALTERNATIVES TO THESE PAST MONTHLY MEETING EXPENSES COULD HAVE BEEN AND POSSIBLE ALTERNATIVES FOR FUTURE BROWN COUNTY BOARD MEETINGS.

Referred to Administration Committee.

No. 10a -- APPOINTMENTS BY COUNTY BOARD CHAIR.

None.

No. 10b -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.

None.

No. 11a -- REPORT BY BOARD CHAIRMAN.

None.

No. 11b -- REPORT BY COUNTY EXECUTIVE.

Executive Streckenbach stated that Bellin Health Resources and staffing will be assisting at Lambeau Field which will be a regional site for the COVID vaccine.

Executive Streckenbach recognized that Brown County Emergency Management and Health and Human Service were named 2020 Community Impact Award winners by the United Way.

Executive Streckenbach referenced a committee that is being formed to help UW-Green Bay find a local site for their application to be federally-recognized as the home of a National Estuarine Research Reserve, or NERR.

No. 12 -- OTHER REPORTS.

None.

No. 13 -- Standing Committee Reports

No. 13a -- REPORT OF SPECIAL EXECUTIVE COMMITTEE OF MARCH 10, 2021.

1. HR - Employee Grievance – Review of Independent Hearing Officer Grievance Hearing Record (Decision, Transcript and Exhibits), and Possible Action Regarding Denying or Sustaining the Grievance:
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into Closed Session pursuant to: 1) Wis. Stats. Sec. 19.85(1)(f) for

purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and 2) Wis. Stats. Sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To enter into closed session at 5:32 pm.

- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Executive Committee shall convene into Closed Session for purposes of: 1) Wis. Stats. Sec. 19.85(1)(f) for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and 2) Wis. Stats. Sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To return to open session at 5:59 pm.

Reconvene into Open Session: The Brown County Executive Committee shall reconvene into Open Session for possible voting and/or other action regarding, based on a review of the Record, Denying or Sustaining the Grievance. To uphold Independent Hearing Officers decision denying the grievance.

A motion was made by Supervisor Borchardt and seconded by Vice Chair Sieber **“to adopt.”** Vote taken. Motion carried unanimously with no abstentions.

No. 13b -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 2, 2021

1. Review Minutes of: None.
2. Circuit Courts, Commissioners, Probate - Presentation by Judge Zuidmulder Regarding Treatment Courts. *No action taken.*
3. Circuit Courts, Commissioners, Probate - Regarding Difficulty Getting Public Defenders Appointed as Referenced in October 13, 2020 Criminal Justice Coordinating Board Minutes. To refer this to Chairman Deneys to draw up a resolution on this and have a special meeting prior to the March County Board meeting. See Resolutions & Ordinances.
4. Circuit Courts, Commissioners, Probate - Director's Report.
 - a) COVID-19 Update – *Standing Item.* Receive and place on file.
5. District Attorney Report.
 - a) COVID-19 Update – *Standing Item.* Receive and place on file.
6. Clerk of Courts Report.
 - a) COVID-19 Update – *Standing Item.* Receive and place on file.
7. Public Safety Communications - Director's Report.
 - a) COVID-19 Update – *Standing Item.* Receive and place on file.
8. Emergency Mgmt. - Director's Report.
 - a) COVID-19 Update – *Standing Item.* Receive and place on file.
9. Medical Examiner's Report.
 - a) COVID-19 Update – *Standing Item.* *No report, no action taken.*
10. Sheriff - Update re: Jail Addition – *Standing Item.* *No action taken.*
11. Sheriff - Discussion regarding Annual Jail inspection. *No action taken.*
12. Sheriff's Report.
 - a) COVID-19 Update – *Standing Item.* Receive and place on file.

13. Resolution Approving Budget Carryover Requests from 2020 Budget to 2021 Budget. To approve. See Resolutions & Ordinances.
14. Audit of bills. To approve the audit of the bills.

A motion was made by Supervisor Kaster and seconded by Supervisor Lund “**to adopt.**” Vote taken. Motion carried unanimously with no abstentions.

No. 13bi -- REPORT OF SPECIAL PUBLIC SAFETY COMMITTEE OF MARCH 17, 2021

1. Resolution Requesting the State of Wisconsin Take Action to Address the Public Defender Crisis in Brown County. Motion made by Supervisor Lund, seconded by Supervisor Coenen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

A motion was made by Supervisor Deneys and seconded by Supervisor Borchardt “**to adopt.**” Vote taken. Motion carried unanimously with no abstentions.

No. 13c -- REPORT OF EDUCATION & RECREATION COMMITTEE OF MARCH 3, 2021

1. Consent Agenda - Library Board Minutes of September 17, October 1, October 15, November 19 & December 17, 2020 and January 21 and January 27, 2021. *See action at Item 3 below.*
2. Consent Agenda - Neville Public Museum Governing Board Minutes of February 8, 2021. *See action at Item 3 below.*
3. Consent Agenda - Audit of the Bills. To approve Consent Agenda Items.
4. Golf Course - Superintendent's Report. *No action taken.*
5. Museum - Director's Report. *No action taken.*
6. Parks Dept. - Director's Report. *No action taken.*
7. NEW Zoo and Adventure Park - Director's Report. *No action taken.*
8. Library Report/Director's Report.
 - a. COVID-19 response update/re-opening plan status. *No action taken.*
9. Budget Adjustment Request (21-008): Reallocation between two or more departments, regardless of amount. To approve.
10. Budget Adjustment Request (21-014): Any increase in expenses with an offsetting increase in revenue. To approve.
11. Budget Adjustment Request (21-015): Any allocation from a department's fund balance. To approve.
12. Discussion and possible action regarding Resolution Recognizing Friends Group – Green Bay Area Great Lakes Sport Fishermen, Inc., d/b/a Friends of the H.J. De Baker Eagles Nest Park and Boat Launch. To approve. See Resolutions & Ordinances.
13. Request for Approval – Request from Friends of the Reforestation Camp Trails for \$2,500 for trail improvement from the Friends Contribution Fund. To strike from the agenda.
14. Request for Approval – Project #2414 – Pamperin Park Duck Creek Slope Stabilization/Naturalization to Highway Landscapers (bid results to be handed out at meeting). To approve bid of Highway Landscapers in the amount of \$360,587.50 for Project #2414 – Pamperin Park Duck Creek Slope Stabilization.
- 15a. Request for Approval – Project 2415 – Golf Course Bunker Renovation to Duinick, Inc. at \$672,000 and approve increasing the amount budgeted for this project by \$72,000 via a Budget Adjustment, as only \$600,000 was previously budgeted. To approve bid of Duinick, Inc. in the amount of \$672,000 for Project #2415 – Golf Course Bunker Renovations and approve increasing the amount budgeted for this project by \$72,000 as only \$600,000 was previously budgeted.

- 15b. Budget Adjustment Request (20-020): Any allocation from a department's fund balance (regarding Golf Course Bunker Project). To approve.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Dorff "to adopt."
Vote taken. Motion carried unanimously with no abstentions.

No. 13d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 24, 2021

1. Review Minutes of:
 - a. Aging & Disability Resource Center (September 24, October 22, and December 17, 2020).
 - b. Board of Health (November 10, 2020).
 - c. Children with Disabilities Education Board (October 20, November 2 and December 15, 2020).
 - d. Veterans' Recognition Subcommittee (November 17, 2020).
Suspend the rules to take Items 1a-d together.
To approve as modified by Chair Brusky.
2. Communication from Supervisors Borchardt and Evans re: requesting a Commendation for OCC, "Operation Community Cares (OCC) is a 501(C)3 organization that focuses on the needs of the community in an emergency. Since its inception at the beginning of the Pandemic in March of 2020, OCC has delivered food and other essential items to over 4800 homes, COVID-19 sites, veterans' groups, and senior care facilities - with the help of volunteers and collaboration with other non-profits in the Brown County area.

After the stay-at-home order was lifted last Spring, OCC helped acquire new clothing for those in need. Alongside the Howe Community Resource Center, Jake's Diapers, United Way, and Service League, OCC was able to procure and provide clothing for about 500 low-income families. When there was a need for help with the delivery of school meals to homes without transportation, OCC was there to fulfill that mission and prevented hundreds of children from going hungry every day.

In January of this year, the State recognized OCC's novel work and the organization was tasked with organizing and starting the North-East-Central VOAD/COAD regional program (Voluntary Organizations Active in Disaster (VOAD)/Community Organizations Active in Disaster (COAD). In this capacity, OCC will be leading, and assisting 13 nearby counties in the creation of their comprehensive Emergency Management plans. The mission is to ensure a swift, coordinated effort in disaster response, relief, and recovery." To send to Corporation Counsel to draft a commendation.

3. Resolution Approving Budget Carryover Requests from 2020 Budget to 2021 Budget. To approve. See Resolutions & Ordinances.
4. Veterans - Budget Adjustment Request (20-095): Any increase in expenses with an offsetting increase in revenue. To approve.
5. Director's Report.
 - a) COVID-19 Update. Receive and place on file.
6. Aging & Disability Resource Center - Director's Report.
 - a. COVID-19 Update. Receive and place on file.
7. Syble Hopp - Director's Report.
 - a. COVID-19 Update. Receive and place on file.
8. Health & Human Svcs Dept. - Budget Adjustment Request (20-098): Any increase in expenses with an offsetting increase in revenue. To approve.

9. Health & Human Svcs Dept. - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division Registered Nurse Positions. To approve. See Resolutions & Ordinances.
- *9a. Resolution Authorizing the Submittal of an Application for Community Development Block Grant – Coronavirus (CDBG-CV). To approve. See Resolutions & Ordinances.
10. Health & Human Svcs Dept. - Executive Director's Report.
 - a) COVID-19 Update. Receive and place on file.
11. Financial Report for Community Treatment Center and Community Services. Receive and place on file.
12. Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b) Child Protective Services – Child Abuse/Neglect Report.
 - c) Monthly Contract Update. Take Items 12-13 together.
13. Request for New Non-Contracted and Contracted Providers. To approve Items 12-13.
14. Audit of bills. Acknowledge receipt of the bills.

A motion was made by Supervisor Borchardt and seconded by Supervisor Friberg “to adopt.”
Vote taken. Motion carried unanimously with no abstentions.

**No. 13e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION
COMMITTEE OF FEBRUARY 23, 2021**

1. Review Minutes of:
 - a. Harbor Commission (January 11, 2021).
 - b. Planning Commission Board of Directors (January 6, 2021).
 - c. Solid Waste Board (November 16, 2020).Suspend the rules to take Items 1a, b & c.
Receive and place on file Items 1a, b & c.
2. Airport - Director's Report.
 - a. Open Position Report.
 - b. 12+ Hour Shift Report.
 - c. Projects Update.
 - d. COVID-19 Update. Receive and place on file.
3. Resolution Approving Budget Carryover Requests from 2020 Budget to 2021 Budget. To approve. See Resolutions & Ordinances.
4. Port & Resource Recovery - Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program. To approve. See Resolutions & Ordinances.
5. Port & Resource Recovery - RFB Project #2399 Architectural Work for Construction of Multiple Buildings at the South Landfill – *Request for Approval.* To award the contract for Project #2399 Construction of Multiple Buildings at South Landfill to Bayland Buildings, to include Base Bid, Alternate 1, Alternate 2, for a total of \$2,045,213.00.
6. Port & Resource Recovery - RFB Project #2400 Civil Work at South Landfill – *Request for Approval.* To award the contract for Project #2400 Civil Work at South Landfill to Relyco, to include Total Unit Price Bid Schedule 1 (Items 1-61) plus Optional Bids 1A, 1B, 2A, 2B, 2C, 3A, 3B, for a total of \$9,331,416.60 and send to the Special County Board meeting Thursday, February 25, 2021.

7. Port & Resource Recovery - South Landfill Easement with WPS – *Request for Approval.* To approve.
8. Port & Resource Recovery - Director's Report. Receive and place on file.
9. Public Works - Budget Adjustment Request 21-008: Reallocation between two or more departments, regardless of amount. To hold and send to staff for further guidance.
10. Public Works - An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTD D – Town of Holland. To approve. See Resolutions & Ordinances.
11. Public Works - An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH X – Town of Ledgeview. To approve. See Resolutions & Ordinances.
12. Public Works - Summary of Operations Report. Receive and place on file.
13. Public Works - Director's Report. Receive and place on file.
14. Extension - Director's Report. Receive and place on file.
15. Resolution Establishing the Brown County Energy Commission. To allow for substitution.
To approve the amendment by substitution for the Resolution Establishing the Brown County Energy Commission. See Resolutions & Ordinances.
16. Acknowledging the bills. Acknowledge receipt of the bills.

A motion was made by Supervisor Dantinne and seconded by Supervisor Landwehr “**to adopt.**” Vote taken. Motion carried unanimously with no abstentions.

No. 13ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF FEBRUARY 23, 2021

1. Resolution Approving Budget Carryover Requests from 2020 Budget to 2021 Budget. To approve. See Resolutions & Ordinances.
2. Director's Report.
 - a. 2016 – 2020 Accomplishments. Receive and place on file.

A motion was made by Supervisor Borchardt and seconded by Supervisor Jacobson “**to adopt.**” Vote taken. Motion carried unanimously with no abstentions.

No. 13f -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 4, 2021

1. Review minutes of: (None)
2. Communication from Supervisor Erickson re: I would like to make the motion that the county investigate alternative locations for in person meetings, when the Expo and Resch Center are unavailable to us. To set aside \$10,000 from the Contingency Fund to the County Board office to pay for alternative meeting locations.
3. Legal Bills - Review and Possible Action on Legal Bills to be paid. Receive and place on file.
4. Resolution Approving Budget Carryover Requests from 2020 Budget to 2021 Budget. To approve. See Resolutions & Ordinances.
5. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division Registered Nurse Positions. To approve. See Resolutions & Ordinances.
6. Child Support - Director's Report. Receive and place on file.
7. County Clerk - Review Positions in the County Clerk's Office. To hold for one month.
8. Clerk's Report. Receive and place on file.
9. Technology Services - Director's Report. Receive and place on file.

10. Treasurer - Discussion re: Treasurer's decision on collection of taxes by municipalities. *No action taken.*
11. Treasurer's Report. Receive and place on file.
12. Admin & HR - Budget Adjustment Log. To approve.
13. Admin & HR - Director's Reports. Receive and place on file.
14. Corporation Counsel - Oral Report. Receive and place on file.
15. Audit of bills. Acknowledge receipt of the bills.

A request was made by Supervisor Evans to pull Item #10 separately.

10. Treasurer - Discussion re: Treasurer's decision on collection of taxes by municipalities.
No action taken.

A motion was made by Supervisor Evans and seconded by Vice Chair Sieber **"to receive and place on file."** Vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Borchardt and seconded by Supervisor Vander Leest **"to adopt the remainder of the report."** Vote taken. Motion carried unanimously with no abstentions.

No. 14 -- Resolutions, Ordinances:

Special Public Safety Committee

No. 14a -- RESOLUTION REQUESTING THE STATE OF WISCONSIN TAKE ACTION TO ADDRESS THE PUBLIC DEFENDER CRISIS IN BROWN COUNTY.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin funds the Wisconsin State Public Defender's Office (the "SPD"), an executive-branch state agency tasked with ensuring that Wisconsin meets its constitutional requirement of providing legal representation to the indigent, and which operates in all of Wisconsin's 72 counties through its 37 local trial offices and two appellate offices. The SPD utilizes staff attorneys, as well as contract private attorneys, who handle conflict and overflow criminal cases; and

WHEREAS, the SPD local trial office that serves Brown County, Kewaunee County and Door County is located in Green Bay, WI, and there are approximately 350 defendants in Brown County which currently need SPD representation, 17 of which have been in custody and sought representation for over 100 days, a situation which, if it persists, may soon result in potential civil rights violations and/or the dismissal of such criminal charges; and

WHEREAS, on 01-20-2021, the District 3 Wisconsin Court of Appeals dismissed a criminal case originating in Marathon County after the defendant there was held in custody for 101 days without counsel while the SPD searched for an attorney willing and able to represent him, and did not have a preliminary hearing until 113 days after his initial appearance; and

WHEREAS, recently in Brown County a defendant's criminal case was dismissed without prejudice after the defendant went for hundreds of days without having counsel appointed by the SPD. That case was promptly refiled, causing much additional work for the entire criminal justice system, and resulting in otherwise unnecessary apprehension for the victims involved. If a delay caused by a case being filed, dismissed and then refiled again lasts long enough, then it could potentially result in the unavailability of witnesses and evidence; and

WHEREAS, swift and appropriate action needs to be taken by the Governor and State Legislators to remedy the current Public Defender Crisis in Brown County before more criminal cases result in dismissal due to lack of appointment of attorneys by the SPD, and before constitutional rights such as the *Right to a Speedy Trial* are violated.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby requests that the Governor and State Legislators address and remedy the above described Public Defender Crisis in Brown County by taking one or more of the following actions:

1. Create Regional Response Offices on a temporary or permanent basis, to be staffed with experienced SPD employees or with experienced SPD contracted attorneys, to provide Public Defender representation in counties such as Brown County that have a significant backlog of criminal cases where defendants are and remain in need of representation for extended periods of time, and operate and maintain such Regional Response Offices until the Public Defender Crisis currently being experienced in many Wisconsin counties is brought under control; and/or
2. Pass legislation to bring parity between the rate the SPD is allowed to pay contracted attorneys, and the rate Courts are authorized to pay contracted attorneys; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent via email to the Governor of the State of Wisconsin, and to the Brown County Legislative Delegation.

Fiscal Note: This resolution does not require an appropriation from the general fund, as it will be sent via email to the Governor and the Brown County Legislative Delegation.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/18/2021

21-020R

Authored by: Corporation Counsel at the direction of the Public Safety Committee

Approved by: Corporation Counsel

A motion was made by Supervisor Deneys and seconded by Supervisor Kaster **“to approve.”**
Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #14A

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



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RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03-11-2021
REQUEST TO: **SPECIAL** Public Safety Committee Meeting
MEETING DATE: **03-17-2021 at 6:30 pm**
REQUEST FROM: Dave Hemery, at direction of Public Safety Committee/Chair
Corp Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **RESOLUTION REQUESTING THE STATE OF WISCONSIN TAKE ACTION TO ADDRESS THE PUBLIC DEFENDER CRISIS IN BROWN COUNTY**

ISSUE/BACKGROUND INFORMATION:

SPD needs to appoint attorneys on a timely basis to avoid dismissal of charges/cases and constitutional rights violations, and Governor and Legislature need to act

ACTION REQUESTED:

Consideration and approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$ _____
 2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
 3. Please provide supporting documentation of fiscal impact determination.
- ☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

14a

Administration Committee and Human Services Committee

No. 14b -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY TREATMENT CENTER DIVISION REGISTERED NURSE POSITIONS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a table of organization request was submitted by the Health & Human Services-Community Service Division ("Department"); and

WHEREAS, there is currently a vacant (0.8 FTE) Registered Nurse position in the Department which has a schedule of working every weekend, and the Department wishes to create two positions to effectively recruit and retain employees; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department's table of organization: the deletion of one (0.8) Registered Nurse position, and the addition of one (0.6 FTE) and one (0.2 FTE) Registered Nurse position.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department's table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: the deletion of one (0.8) Registered Nurse position, and the addition of one (0.6 FTE) and one (0.2 FTE) Registered Nurse position.

Budget Impact: Health & Human Services – Community Treatment Center

Annual Budget Impact	FTE	Addition /Deletion	Salary	Fringe	Total
Registered Nurse \$28.27/hr Position #120.003.056 Hours: 1664	0.8	Deletion	(\$47,041)	(\$21,694)	(\$68,735)
Registered Nurse \$28.27/hr Position #120.003.056 Hours: 1248	0.6	Addition	\$35,281	\$20,778	\$56,059
Registered Nurse \$28.27/hr Position #TBD Hours: 416	0.2	Addition	\$11,760	\$1,241	\$13,001
Reduction in On Call Funding					(\$325)
Annual Budget Impact					\$0

Partial Budget Impact (3/21/21-1/31/21)	FTE	Addition/Deletion	Salary	Fringe	Total
Registered Nurse \$28.27/hr Position #120.003.056 Hours: 1664	0.8	Deletion	(\$37,090)	(\$17,104)	(\$54,194)

Registered Nurse \$28.27/hr Position #120.003.056 Hours: 1248	0.6	Addition	\$27,817	\$16,383	\$44,200
Registered Nurse \$28.27/hr Position #TBD Hours: 416	0.2	Addition	\$9,272	\$978	\$10,250
Reduction in On Call Funding					(\$256)
Partial Budget Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. Staffing costs will be offset by a reduction in on-call funding.

Respectfully submitted,

HUMAN SERVICES COMMITTEE
ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/18/2021

21-011R
Authored by Health & Human Services
Final Draft Approved by Corporation Counsel's Office

A motion was made by Vice Chair Sieber and seconded by Supervisor Borchardt **“to adopt.”**
Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #14B
ON THE FOLLOWING PAGE



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 2-8-21
REQUEST TO: HHS, Administration and County Board
MEETING DATE: 2/24/21, 3/4/21, and 3/17/21, respectively
REQUEST FROM: Erik Pritzl
Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY TREATMENT CENTER DIVISION REGISTERED NURSE POSITIONS

ISSUE/BACKGROUND INFORMATION:

The 0.8 FTE Registered Nurse position on Bayshore Village Nursing Home is scheduled to work every weekend. To effectively recruit and fill this vacant position, it would have to be reduced to a 0.6 FTE Registered Nurse and create a separate 0.2 FTE Registered Nurse position to fill scheduled coverage.

ACTION REQUESTED:

Delete the 0.8 FTE Registered and add a 0.6 FTE Registered Nurse and a 0.2 Registered Nurse.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded? Reduction in travel expenses and donation
 - b. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

12/3/2018

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Planning, Development & Transportation Committee

No. 14c -- AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES CTH D – TOWN OF HOLLAND.

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Schedule A of Section 340.0003 of Chapter 340 is hereby amended as follows:

County Trunk Highway “D,” Town of Holland:

Forty-five miles per hour from its intersection with CTH KK to a point 0.18 of a mile south of its intersection with Van Street

Thirty miles per hour from a point 0.18 of a mile south of its intersection with Van Street, in the unincorporated place known as Holland, northerly to a point 1,350 feet north of CTH CE

Forty-five miles per hour from a point 1,350 feet north of CTH CE northerly to a point 925 feet north of Schmidt Road.

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:

/s/ Troy Streckenbach 03/18/2021
COUNTY EXECUTIVE (Date)

/s/ Patrick W. Moynihan, Jr. 03/17/2021
COUNTY CLERK (Date)

/s/ Patrick Buckley 03/17/2021
COUNTY BOARD CHAIR (Date)

21-0080

Authored by: Public Works - Highway Division

Approved by: Corporation Counsel

Fiscal Note: This ordinance does not require an appropriation from the General Fund. This work will be funded from the 2021 sign installation budget under the Highway Division of Public Works.

A motion was made by Supervisor Dantine and seconded by Supervisor Landwehr “**to adopt.**” Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO ORDINANCE #14C
ON THE FOLLOWING PAGES

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: BC_Public_Works_Highway_Engineering@browncountywi.gov

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 02/01/2021

REQUEST TO: Planning, Development & Transportation Committee, County Board

MEETING DATE: 02/23/2021 & 3/17/2021, Respectively

REQUEST FROM: Paul Fontecchio, Director

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES CTH D - TOWN OF HOLLAND

ISSUE/BACKGROUND INFORMATION:

Ensure the safety of the traveling public of Brown County. See attached Speed Study.

ACTION REQUESTED:

Recommend the PD&T Committee approve the Ordinance, to decrease the speed limit on CTH D to 45 mph between CTH KK and a point 0.18 miles south of Vans Street, and forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$800.00 – PWD Sign Installation
 - b. If part of a bigger project, what is the total amount of the project? \$_____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 660.044.001.5000.550_____
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

14C

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

**SPEED STUDY ~ CTH D
CTH KK (MAN-CAL RD) to 0.18 MILES SOUTH OF VAN ST.**

Purpose

The purpose of this study is to determine a reasonable and prudent speed limit on CTH D from the CTH KK (Man-Cal Road) to 0.18 miles south of Van Street by using data driven decisions and sound traffic engineering principles.

The Town of Holland board passed a resolution on August 4, 2020 and requested a traffic study be conducted in this section of CTH D to determine whether a lower speed limit is warranted.

Background Information

Wisconsin State Statute Section 346.57(4) defines speed limits for all public roadways based on factors that include surrounding land use, roadway jurisdiction, and roadway type. These speed limits, referred to as statutory speed limits, are summarized in Table 1.

While state statute establishes speed limits for roadways, Section 349.11 also gives local government the authority to change the speed limit on the local road system within the constraints identified in Table 1. WisDOT approval is required for proposed changes to speed limits that are outside the constraints identified in Table 1.

According to Brown County Corporation Counsel:

In order to modify a speed limit in Wisconsin, a speed study must be conducted and the results of the speed study must support the proposed modification, or it cannot legally be done (see Wis Stat. Sec. 349.11, entitled "Authority to modify speed restrictions," which requires that speed limit modifications be based on "...an engineering and traffic investigation. . .," more commonly known as a speed study).

In accordance with the Wisconsin Transportation Bulletin No. 21, engineering studies should include the following:

- 85th Percentile Speed
- Reported Accidents
- Development / Driveway Access
- Sight Distances
- Road Geometrics
- Parking and Pedestrian/Bicycle Conflicts
- Pavement Surface
- Enforcement Level

14c

Current Roadway

CTH D from CTH KK (Man-Cal Road) to 0.18 south of Van Street is a 0.23-mile-long stretch and is classified as a rural major collector. The average annual daily traffic (AADT) is 2,245 vehicles.

The existing roadway consists of a rural cross section with two 12-foot lanes and 4-foot shoulders (2 feet of which is paved). The pavement on the existing roadway is asphalt, which was last paved in 2011. The pavement was evaluated in 2019 and has a Pavement Surface Evaluation and Rating (PASER) of 7. The rating system is based on a scale of 1 to 10 with a 10 rating being excellent condition (newly placed pavement) and a 1 rating being failed condition.

The posted speed limit on CTH D is 55 MPH between CTH KK (Man-Cal Road) to 0.18 miles south of Van Street. The speed limit south of the study segment is 55 MPH and the speed limit immediately north of the study segment is 30 MPH.

85th Percentile Speed

The 85th percentile speed is the speed at or below which 85 percent of the observed traffic travels. The 85th percentile speed has been found to best represent the "reasonable" and "proper" speed perceived by motorists and is a key characteristic of traffic conforming to a "safe" and "reasonable" speed limit. Studies have indicated that the lowest risk of being involved in a crash occurs when motorists travel at approximately the 85th percentile speed. Nationally, the most recognized practice is to post the speed limit as near as practical to the 85th percentile speed.

While 15 percent of the observed motorists travel above the perceived "reasonable" and "proper" speed, this group of motorists cause many of the vehicle crashes along roadways. This is also the group at which enforcement action is most effectively targeted. The proposed speed limit should be set within 5 mph of the observed 85th percentile speed of free-flowing traffic; however, other roadway attributes may call for a proposed speed limit that is greater than 5-mph from the 85th percentile.

The speed data was collected on 8/3/20 (Monday afternoon) to 8/6/20 (Thursday morning) along CTH D. The location of the counter was at the reduced speed ahead sign just north of the CTH KK (Man-Cal Road) intersection.

The 85th percentile speed was 44 mph.

The 85th percentile speed on CTH D supports the reduction of the speed limit.

Reported Accidents

Injury and fatality crashes are highest for motorists traveling at speeds much higher or lower than the 85th percentile speed. Variation of speed within the traffic stream creates more conflicts and passing maneuvers, which in turn leads to more crashes. Crashes can also be an indicator that other safety concerns exist.

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Since 2015, there have been a total of 4 reported accidents on CTH D from CTH KK (Man-Cal Road) to 0.18 miles south of Van Street. Three of these accidents occurred directly at the CTH D and Man-Cal Road intersection. One of these accidents involved a fatality.

The average crash rate for a rural 2-lane road between 2000-7000 AADT is 79.58 crashes per 100 million vehicle miles travelled (HMVMT), with an upper limit of 166.17 crashes per HMVMT (limit used to help screen for potential issues). The crash rates are based on the AADT, segment length and the number of years of accident history being reviewed. The crash rate for CTH D from CTH KK (Man-Cal Road) to Van Street is 424.47 crashes, which is higher than the upper limit and indicates that a lower speed limit may be warranted.

The high crash rate on CTH D at the intersection of CTH KK (Man-Cal Road) supports a reduction of the speed limit.

Development / Driveway Access

Land use, zoning, and driveway access along a corridor is used to determine a rational speed limit based on statutory speed limits and constraints identified in Table 1. It also can play a significant role in driver expectancy and vehicle speeds along the roadway.

Most of the land use along this segment of CTH D is agricultural, with some commercial use (BP Gas Station). At the north end of the speed zone, there is a community park.

In the densest 1,000-foot stretch (both access and building spacing), the average space between buildings is greater than 200 feet and the average space between driveways is greater than 200 feet. This section does not meet the criteria for a semi-urban road as outlined in table 1.

Building density on CTH D from does not warrant a reduction in speed.

Road Geometrics/Sight Distance

The design speed of a roadway is considered when developing a recommended speed limit. This is the highest safe speed for which the road was designed.

The existing roadway horizontal alignment is straight. There is one existing vertical curve along this segment which meets a 55 MPH speed limit.

Additionally, there were no observed sight obstructions at either intersection.

Roadway geometrics on CTH D do not support lowering the speed limit.

Parking and Pedestrian/Bicycle Conflicts

On-street parking, pedestrian and bicycle activity play a significant role in driver expectancy and vehicle speeds along a roadway.

This section of roadway is not on the current Brown County Bicycle plan and does not accommodate parking or pedestrian/bicycle traffic.

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There are no observed parking or pedestrian/bicycle conflicts along this section of CTH D that would support a lower speed limit.

Enforcement Level

Recommended changes to the speed limit should be consistent, safe, reasonable, and enforceable. When 85% of drivers voluntarily comply with speed limits, it is possible and reasonable to enforce the limits with the 15% who drive too fast.

The Brown County Sheriff's Office enforces the speed limits on the county highway system. Officers regularly patrol CTH D as part of their route.

Recommendation

Brown County Public Works Department recommends decreasing the posted speed limit from 55 mph to 45 mph on CTH D from CTH KK (Man-Cal Road) to 0.18 miles south of Van Street. The speed limit change would be posted just south of the intersection with CTH D & Man-Cal Road, which should help reduce speeds thru the intersection and may improve the safety at that location.

The 85th percentile speed and crash history support the reduction in speed to 45 MPH. The recommended 45 mph speed limit matches the transitional nature of this section of roadway as it changes from a rural landscape (with a posted speed of 55 mph) to a semi-urban district (with a posted speed of 30 mph). Further speed reductions may be warranted in the future as additional development occurs in the area immediately surrounding this segment of roadway.

14C

Table 1
Speed Limits and Authority to Change

Fixed Limits – Statute 346.57(4) ^(a)	Local Government Authority ^(b) – Statute 349.11(3) and (7) ^(a)
65 mph – Freeway / Expressway	WisDOT only.
55 mph – State Trunk Highways (STHs)	WisDOT only.
55 mph – County Trunk Highways (CTHs), town roads	Lower the speed limit by 10 MPH or less.
45 mph – Rustic roads	Lower the speed limit by 15 MPH or less.
35 mph – Town road (1,000' min) with 150' driveway spacing	Lower the speed limit by 10 MPH or less.
25 mph – Inside corporate limits of a city or village (other than outlying district)	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
35 mph – Outlying district ^(c) within city or village limits	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
35 mph – Semi-urban district ^(d) outside corporate limits of a city or village	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
15 mph – School zone, when conditions are met	Raise the speed limit to that of the roadway. Lower the speed limit by 10 MPH or less.
15 mph – School crossing, when conditions are met	Raise the speed limit to that of the adjacent street. Lower the speed limit by 10 MPH or less.
15 mph – Pedestrian safety zone with public transit vehicle stopped	No changes permitted.
15 mph – Alley	Lower by 10 MPH or less.
15 mph – Street or town road adjacent to a public park	Lower by 10 MPH or less.
Construction or maintenance zones, as appropriate ^(e)	State and local agencies have authority to establish.

Notes:

- (a) Source: Updated 2007-2008 Wisconsin Statutes Database
- (b) All speed limit changes shall be based on a traffic engineering study, including modifications allowed under State Statute. Local governments can implement speed limit changes on the local road system without WisDOT approval when proposals are within the constraints identified above.
- (c) Per Statute 346.57(1)(ar) "outlying district" is an area contiguous to any highway within the corporate limits of a city or village where on each side of the highway within any 1,000 feet buildings are spaced on average more than 200 feet apart.
- (d) Per Statute 346.57(1)(b) "semiurban district" is an area contiguous to any highway where on either or both sides of the highway within any 1,000 feet buildings are spaced on average not more than 200 feet apart.
- (e) Guidance on establishing speed limits in work zones is available in http://dotnet/dtid_bho/extranet/manuals/tgm/13/13-05-06.pdf.

Modified from original found in WisDOT Traffic Guidelines Manual, Chapter 13-5-1, Figure 1, June 2009.

14C

References

Wisconsin Statewide Speed Management Guidelines. Wisconsin Department of Transportation Bureau of Highway Operations, Traffic Engineering Section, June 2009

Wisconsin Transportation Bulletin No. 21, Setting Speed Limits on Local Roads. Wisconsin Transportation Information Center, 1999

Setting Appropriate Speed Limits on Wisconsin's State Highways. Wisconsin Department of Transportation.

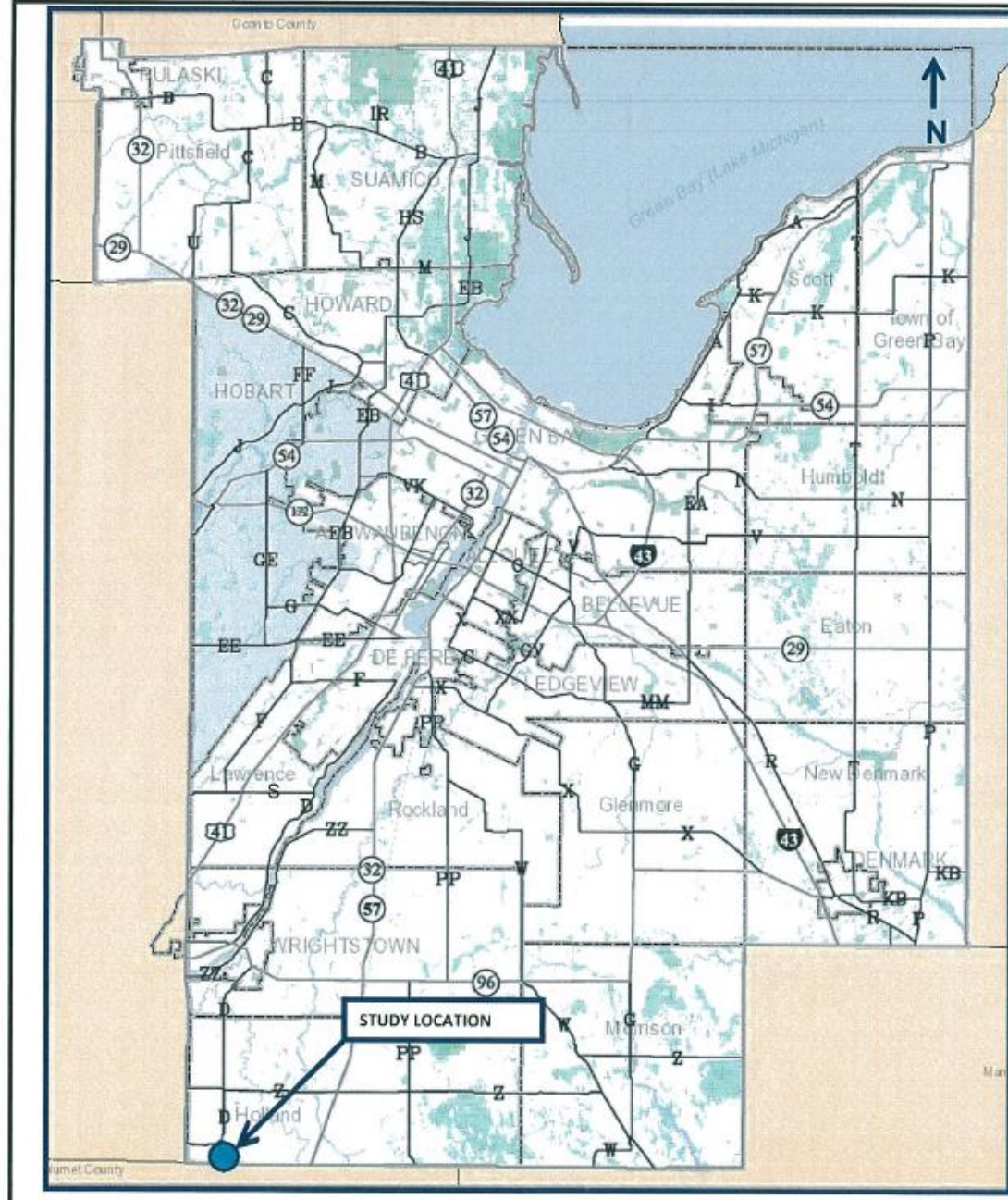
140



LOCATION MAP (COUNTY LEVEL)

CTH D Speed Study:

CTH KK (Man-Cal Road) to 0.18 Miles South of Van Street



14C



CTH D Speed Study

CTH KK (Man-Cal Rd) to 0.18 Miles South of Van Street



INKFUSS, SICKEL, PETITJEAN & WIETING

ATTORNEYS AT LAW

James R. Sickel
Frederick C. Wieting
John R. Petitjean
Kurtis A. Wieting
Kristine A. Pihlgren
Alexander J. Sickel
Trisha M. Schense

Jefferson Court Building
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Fax 920-432-4446
Phone 920-432-7716

RECEIVED

AUG 24 2020

Brown County Planning
and Land Services

William Hinkfuss
Retired
J. Robert Petitjean
(1925-1981)
Daniel J. Vande Loo
(1965-2005)
Christopher R. Hinkfuss
(1965-2016)

August 18, 2020

Brown County Board
Attn: Planning, Development &
Transportation Committee
308 E Walnut St #320
Green Bay, WI 54301

RE: Town of Holland, Traffic Speed Study Request for County Highway D

Dear Committee Members:

At the Town of Holland Meeting of August 4, 2020, there was a discussion of the speed signage on a section of County Highway D that runs from Holland Road south to County KK/Man-Cal Road. The discussion centered on the fact that County Highway D passes through a residential area and the Hollandtown Community Park. The residents discussed the speed signage noting the increase. This presents a danger to the residents of the town as motorists tend to increase their speed when approaching the sign. After the discussion, the Town passed the attached Resolution. The Town would ask you to study the speed on this section of County Highway D to adjust the speed and posting on the road to a safer level.

Thank you for your attention to this matter.

Very truly yours,

James R. Sickel
Town Attorney

JRS/jf
Enclosures

cc: William Clancy, Town Clerk

14c

Resolution 8-4-2020

STATE OF WISCONSIN
Town of Holland
Brown County

The Town Board of the Town of Holland, Brown County, Wisconsin, by this Resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

That the Town of Holland Board after discussion, investigation and hearing from the citizens request the County of Brown to study the traffic speed on County Highway D going south from Van's Street to County Highway KK/Man-Cal Road the Town Board requests the speed sign which allows for increased speed, be placed south of the Hollandtown Community Park so that the drivers do not increase their speed until they are past the park in anticipation of a higher speed zone.

The Town Board believes this will be a safety measure to control speed in the residential area of the Town of Holland on County Highway D.

The Town Clerk shall forward this resolution to the County of Brown. Adopted this 4 day of August, 2020.

Jim Clancy

Jerome Wall

Jerome Wall, Chairman

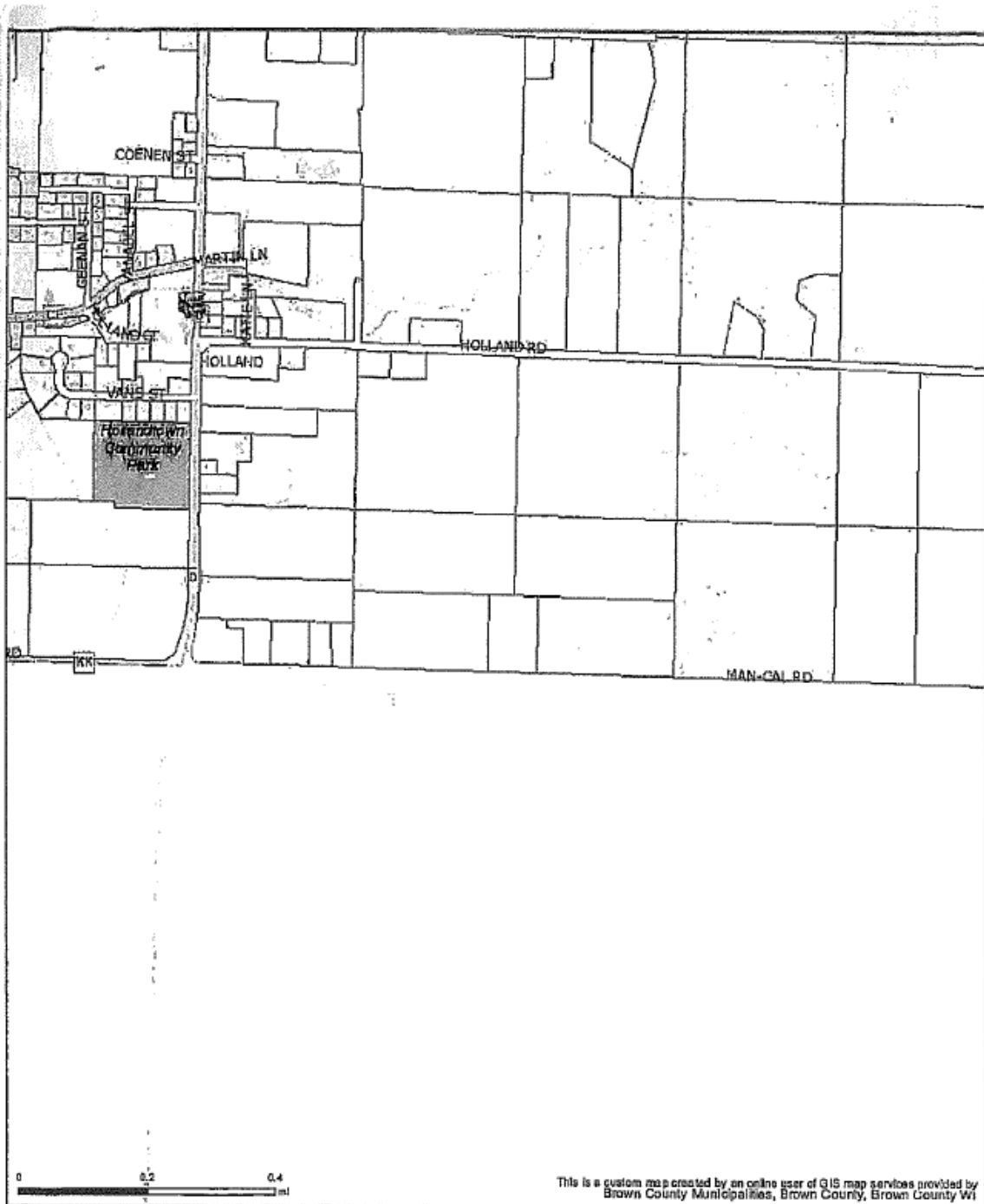
Michael Geiger

Michael Geiger, Supervisor

Tom Vande Wattering

Tom Vande Wattering, Supervisor

14C



Part of Brown County WI

Map printed on 8/4/2020

1:12,000
 1 inch = 1,000 feet*
 1 inch = 0.189 miles*
 *original page size: 8.5"x11"

Parcel ownership key

- Parcel line
- Right of Way line
- Meander line
- Lines between deeds or lots
- Historic Parcel Line
- Gse or Overlaid
- Parcel Boundary
- Condominium
- Gse or Overlaid

- *hooks* indicate parcel ownership crosses a line
- A complete key (legend) is available at:

SC-190-2 Parcel ID Number
 2880257 Document Number
 0.814 AC Area of parcel
 279.8' Line Distance
 3547 Address



(920) 448-6400

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No. 14d -- **AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES CTH X – TOWN OF LEDGEVIEW.**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Schedule A of Section 340.0003 of Chapter 340 is hereby amended as follows:

County Trunk Highway “X”, Town of Ledgeview:

Forty-five miles per hour from the intersection of CTH “PP” to 425 feet east of the intersection with of Hyland Court Tower Road.

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:

/s/ Troy Streckenbach 03/18/2021
COUNTY EXECUTIVE (Date)

/s/ Patrick W. Moynihan, Jr. 03/17/2021
COUNTY CLERK (Date)

/s/ Patrick Buckley 03/17/2021
COUNTY BOARD CHAIR (Date)

21-0090

Authored by: Public Works - Highway Division

Approved by: Corporation Counsel

Fiscal Note: This ordinance does not require an appropriation from the General Fund. This work will be funded from the 2021 sign installation budget under the Highway Division of Public Works.

A motion was made by Supervisor Landwehr and seconded by Supervisor Schultz “to adopt.”
Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO ORDINANCE #14D
ON THE FOLLOWING PAGES

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: BC_Public_Works_Highway_Engineering@browncountywi.gov

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 02/01/2021

REQUEST TO: Planning, Development & Transportation Committee, County Board

MEETING DATE: 02/23/2021 & 3/17/2021, Respectively

REQUEST FROM: Paul Fontecchio, Director

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES CTH X - TOWN OF LEDGEVIEW

ISSUE/BACKGROUND INFORMATION:

Ensure the safety of the traveling public of Brown County. See attached Speed Study.

ACTION REQUESTED:

Recommend the PD&T Committee approve the Ordinance, to decrease the speed limit on CTH X to 45 mph between Hyland Court and 425 feet east of Towers Road, and forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$800.00 – PWD Sign Installation
 - b. If part of a bigger project, what is the total amount of the project? \$_____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 660.044.001.5000.550 _____
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

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PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

**SPEED STUDY FOR CTH X (HERITAGE ROAD)
FROM HYLAND COURT TO 425 FEET EAST OF TOWER ROAD**

Purpose

The purpose of this study is to determine a reasonable and prudent speed limit on CTH X (Heritage Road) from Hyland Court to 425 feet east of Tower Road by using data driven decisions and sound traffic engineering principles.

A change in traffic patterns and request of a concerned citizen prompted a speed study on CTH X (Heritage Road) from Hyland Court to 425 feet east of Tower Road to determine whether a lower speed limit is warranted. On January 28th, 2021, the Brown County Highway Commissioner spoke to the Town of Ledgeview Administrator to discuss the speed along CTH X at this location. The Town supports a speed reduction.

Background Information

From the Wisconsin Transportation Bulletin No. 21:

"The state has set speed limits for all roads. However, municipalities can change speed limits for their roads under authority and guidelines in the Wisconsin Statutes."

"Power to set speed limits rests with the state. Local or state officials have authority to change these limits within the limitations in Chapter 349.11 (see Table 1). They must conduct an engineering and traffic investigation to determine a reasonable and safe speed limit. The limit must then be legally adopted by the local authority and appropriate signs erected."

"Engineering studies should include the following:"

- 85th Percentile Speed
- Reported Accidents
- Development / Driveway Access
- Sight Distances
- Road Geometrics
- Parking and Pedestrian/Bicycle Conflicts
- Pavement Surface
- Enforcement Level

142

Current Roadway

CTH X (Heritage Road) from Hyland Court to 425 feet east of Tower Road is 1.6 miles long and classified as a rural minor collector. The average annual daily traffic (AADT) is 1,595 vehicles.

The existing roadway has a rural cross section that consists of two 12-foot lanes and 4-foot shoulders (2 feet of which is paved). The pavement on the existing roadway is asphalt, which was last paved in 2006. That pavement was last evaluated in 2019 and has a Pavement Surface Evaluation and Rating (PASER) of 6. The rating system is based on a scale of 1 to 10 with a 10 rating being excellent condition (newly placed pavement) and a 1 rating being failed condition.

During the summer of 2020, the truck routes on the town roads in the Town of Ledgeview near CTH X (Heritage Road) were changed. Specifically, truck traffic is no longer allowed on Scray Hill Road to CTH G. The truck traffic that goes to the quarries located along Scray Hill Road are now utilizing Morrison Road to CTH X (Heritage Road) approximately 0.75 miles east of the speed study limits. This change to the Town's truck routes has significantly increased the truck traffic on CTH X (Heritage Road).

The existing speed limit on CTH X (Heritage Road) from Hyland Court to 425 feet east of Tower Road is 55 mph. The speed limit immediately west of the study segment is 45 mph while the speed limit east of the study segment is 55 mph.

85th Percentile Speed

The 85th percentile speed is the speed at or below which 85 percent of the observed traffic travels. The 85th percentile speed has been found to best represent the "reasonable" and "proper" speed perceived by motorists and is a key characteristic of traffic conforming to a "safe" and "reasonable" speed limit. Studies have indicated that the lowest risk of being involved in a crash occurs when motorists travel at approximately the 85th percentile speed. Nationally, the most recognized practice is to post the speed limit as near as practical to the 85th percentile speed.

While 15 percent of the observed motorists travel above the perceived "reasonable" and "proper" speed, this group of motorists cause many of the vehicle crashes along roadways. This is also the group at which enforcement action is most effectively targeted. The proposed speed limit should be set within 5 mph of the observed 85th percentile speed of free-flowing traffic; however, other roadway attributes may call for a proposed speed limit that is greater than the 5-mph difference from the 85th percentile.

Speed data was collected on January 5, 2021, (Tuesday morning) to January 6, 2021 (Wednesday afternoon) on CTH X (Heritage Road). The speed counter was set up just west of Tower Road on an electric pole.

The 85th percentile speed for this study segment is 49 mph.

The 85th percentile speed on CTH X (Heritage Road) supports a speed limit reduction.

14 d

Reported Accidents

Injury and fatality crashes are highest for motorists traveling at speeds much higher or lower than the 85th percentile speed. Variation of speed within the traffic stream creates more conflicts and passing maneuvers, which in turn leads to more crashes. Crashes can also be an indicator that other safety concerns exist.

Since 2016, there have been seven crashes on CTH X (Heritage Road) between Hyland Court and 425 feet east of Tower Road. Four of these crashes involved single unit vehicles and were due to driver error navigating the curves on this segment.

Brown County installed chevron signs, centerline rumble strips, and shoulder rumble strips at these curves in the fall of 2020 because these curves were identified as a potential safety concern in a County Roadway Safety Plan that was completed by SRF Consulting Group, Inc. in 2018.

The average crash rate for a rural 2-lane road with an AADT less than 2,000 is 101.21 crashes per 100 million vehicle miles travelled (HMVMT), with an upper limit of 155.59 crashes per HMVMT (limit used to help screen for potential issues). This is based on the AADT, segment length and the number of years of accident history being reviewed. The crash rate for CTH X (Heritage Road) from Hyland Court to 425 feet east of Tower Road is 197.11. This is higher than the upper limit and suggests that a lower speed limit may be warranted.

The crash rate on CTH X (Heritage Road) is above the acceptable upper limit for this type of County Highway. This crash rate warrants a reduction in speed.

Development / Driveway Access

Land use, zoning, and driveway access along a corridor is used to determine a rational speed limit based on statutory speed limits and constraints identified in Table 1. It also can play a significant role in driver expectancy and vehicle speeds along the roadway.

Most of the land use along this segment of CTH X (Heritage Road) is a mix of residential and woodlands. There is a decommissioned landfill to the north along this section of road and access to quarries just east of the study segment.

In the densest 1,000-foot stretch (both access and building spacing), the average space between buildings is greater than 200 feet and the average space between driveways is greater than 200 feet. This section does not meet the criteria for a semi-urban road as outlined in Table 1.

Building density on CTH X (Heritage Road) does not warrant a reduction in speed.

14 d

Road Geometrics/Sight Distance

The design speed of a roadway is considered when developing a recommended speed limit. This is the highest safe speed for which the road was designed.

The roadway geometry on CTH X from Hyland Court to 425 feet east of Tower Road includes both horizontal curves and vertical curves. There are existing curve advisory signs on this segment of highway.

There are three horizontal curves within the study limits. Two of the horizontal curves do not meet geometric requirements for a posted speed of 55 mph and are currently signed with advisory speeds of 35 mph or 45 mph.

There are four vertical curves in this segment of roadway. One of the vertical curves meets the geometric requirements for a posted speed limit of 55 mph, and two of them meet the geometric requirements for a posted speed of 45 mph. One of the vertical curves meets the geometric requirements for a posted speed of 35 mph; this curve falls within the 35-mph advisory speed limit area.

There were no observed sight obstructions at either intersection.

Roadway geometrics on CTH X (Heritage Road) support a lower speed limit on this section of roadway.

Parking and Pedestrian/Bicycle Conflicts

On-street parking, pedestrian and bicycle activity play a significant role in driver expectancy and vehicle speeds along a roadway.

This section of roadway is not on the current Brown County Bicycle plan and does not accommodate parking or pedestrian/bicycle traffic.

There are no observed parking or pedestrian/bicycle conflicts along this section of CTH X (Heritage Road) that would support a lower speed limit.

Enforcement Level

Recommended changes to the speed limit should be consistent, safe, reasonable, and enforceable. When 85% of drivers voluntarily comply with speed limits, it is possible and reasonable to enforce the limits with the 15% who drive too fast.

The Brown County Sheriff's Office enforces the speed limits on the county highway system. Officers regularly patrol CTH X (Heritage Road) as part of their route.

Recommendation

Brown County Public Works Department recommends decreasing the speed limit on CTH X from Hyland Court to 425 feet of Tower Road from 55 mph to 45 mph.

14 d

The 85th percentile speed, road geometry and crash history support the reduction in speed to 45 mph. The 45-mph speed limit will be a continuation of the existing speed zone immediately to the west of the study segment. Further speed reductions may be warranted in the future as additional development occurs in the area immediately surrounding this segment of roadway.

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Table 1
Speed Limits and Authority to Change

Fixed Limits – Statute 346.57(4) ^(a)	Local Government Authority ^(b) – Statute 349.11(3) and (7) ^(a)
65 mph – Freeway / Expressway	WisDOT only.
55 mph – State Trunk Highways (STHs)	WisDOT only.
55 mph – County Trunk Highways (CTHs), town roads	Lower the speed limit by 10 MPH or less.
45 mph – Rustic roads	Lower the speed limit by 15 MPH or less.
35 mph – Town road (1,000' min) with 150' driveway spacing	Lower the speed limit by 10 MPH or less.
25 mph – Inside corporate limits of a city or village (other than outlying district)	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
35 mph – Outlying district ^(c) within city or village limits	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
35 mph – Semi-urban district ^(d) outside corporate limits of a city or village	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
15 mph – School zone, when conditions are met	Raise the speed limit to that of the roadway. Lower the speed limit by 10 MPH or less.
15 mph – School crossing, when conditions are met	Raise the speed limit to that of the adjacent street. Lower the speed limit by 10 MPH or less.
15 mph – Pedestrian safety zone with public transit vehicle stopped	No changes permitted.
15 mph – Alley	Lower by 10 MPH or less.
15 mph – Street or town road adjacent to a public park	Lower by 10 MPH or less.
Construction or maintenance zones, as appropriate ^(e)	State and local agencies have authority to establish.

Notes:

- (a) Source: Updated 2007-2008 Wisconsin Statutes Database
- (b) All speed limit changes **shall** be based on a traffic engineering study, including modifications allowed under State Statute. Local governments can implement speed limit changes on the local road system without WisDOT approval when proposals are within the constraints identified above.
- (c) Per Statute 346.57(1)(ar) "outlying district" is an area contiguous to any highway within the corporate limits of a city or village where on each side of the highway within any 1,000 feet buildings are spaced on average more than 200 feet apart.
- (d) Per Statute 346.57(1)(b) "semiurban district" is an area contiguous to any highway where on either or both sides of the highway within any 1,000 feet buildings are spaced on average more than 200 feet apart.
- (e) Guidance on establishing speed limits in work zones is available in <http://dotnet/dtd/bho/extranet/manuals/tgm/13/13-05-06.pdf>.

Modified from original found in WisDOT Traffic Guidelines Manual, Chapter 13-5-1, Figure 1, June 2009.

14 d

References

Wisconsin Statewide Speed Management Guidelines. Wisconsin Department of Transportation Bureau of Highway Operations, Traffic Engineering Section, June 2009

Wisconsin Transportation Bulletin No. 21, Setting Speed Limits on Local Roads. Wisconsin Transportation Information Center, 1999

Setting Appropriate Speed Limits on Wisconsin's State Highways. Wisconsin Department of Transportation.

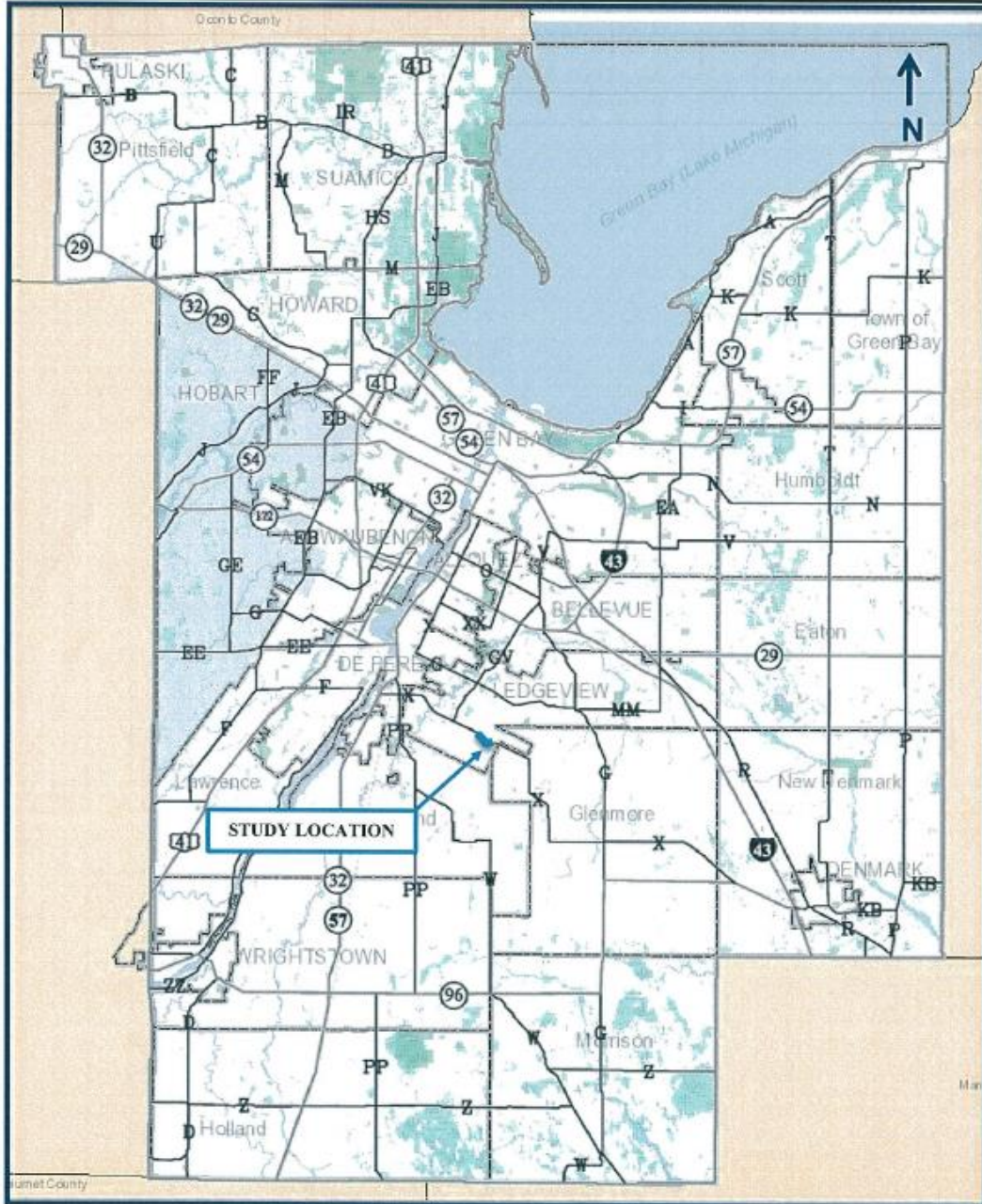
14d



LOCATION MAP (COUNTY LEVEL)

CTH X Speed Study:

Hyland Court to 425 Feet East of Tower Road



14d



LOCATION MAP

CTH X Speed Study:

Hyland Court to 425 Feet East of Tower Rd



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No. 14e -- **RESOLUTION APPROVING THREE-YEAR STATEMENT OF INTENTIONS
FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR
ASSISTANCE PROGRAM.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

WHEREAS, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

WHEREAS, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated project costs, funding sources, physical locations and alternatives to the proposed projects; and

WHEREAS, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program range from twenty (20%) percent to fifty (50%) percent; and

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/18/2021

21-014R

Authored by: Port & Resource Recovery Department
Final Draft Approved by Corporation Counsel

***Fiscal Note:** This Resolution does not require an appropriation from the General Fund. This is an enabling Resolution for the County to apply for funds through the Wisconsin Department of Transportation's Harbor Assistance Program and is for planning purposes.*

A motion was made by Supervisor Dantine and seconded by Supervisor Landwehr **"to adopt."** Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14E
ON THE FOLLOWING PAGES

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN HAEN
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: February 18, 2021
REQUEST TO: Planning, Development and Transportation and County Board of Supervisors
MEETING DATE: Feb. 23 and March 17, 2021, Respectively
REQUEST FROM: Dean R. Haen, Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
 ☐ New ordinance ☐ Revision to ordinance

TITLE: Annual Resolution requirement as part of the WisDOT Harbor Assistance Grant program

ISSUE/BACKGROUND INFORMATION: Annual Resolution requirement as part of the WisDOT Harbor Assistance Grant program

ACTION REQUESTED:
Approval

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

Is there a fiscal impact? Yes ☒ No

a. If yes, what is the amount of the impact?

b. If part of a bigger project, what is the total amount of the project? \$ 0

c. Is it currently budgeted? ☐ Yes ☐ No

1. If yes, in which account?

2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

14e

THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2023

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Green Bay Harbor Navigational Channel Deepening Project

Deepen federal navigational channel from Grassy Island to the East River Turning basin to St. Lawrence Seaway specification of 26'3". Presently the channel is 26' to Grassy Island then shallows to 24' until the Main St. Bridge and 22' beyond. The channel would need to be dredged a distance of 4 miles. The U.S. Army Corps of Engineers may then be authorized to conduct a Feasibility Study consisting of a cost/benefit analysis to determine if deepening the whole federal channel is warranted. The port would benefit by decreasing shipping costs and expanding cargoes presently not received because the cargoes are transported on ocean-going ships requiring the necessary seaway draft. The total quantity of material to be dredged from the navigational channel is an est. 870,369 cy at a cost of \$25.00/cy or \$21,759,225.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (50%)	\$15,000,000
(b) Brown County (50%) (Terminal Operators)	\$15,000,000
(c)	
(d)	
	<u>\$30,000,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High

Medium

Low

Prepared By: Dean Haen, Director

Date: January 31, 2021

He

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
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Improvements Proposed in Calendar Year 2023

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Port of Green Bay Slip and Dock Wall Deepening Project

Dredge the necessary slips and dock walls to St. Lawrence Seaway specification of 26'3". Presently the slips are approximately 24'. The Fox River Dock slip would need to be dredged at an estimated cost of \$600,000. The Western Lime Company dock wall would need to be dredged at an estimated cost of \$300,000. WPS, Flint Hills Resources, Sanimax, St. Mary's Cement, RGL Holdings, C. Reiss Coal, LaFarge, NE Asphalt and Georgia-Pacific would also have to be dredged. Estimated dredging cost of an additional \$2.5 million.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) WI DOT HAP (80%)	\$ 2,720,000
(b) Brown County (20%) (Terminal Operators)	\$ 680,000
(c)	
(d)	
	<u>\$ 3,400,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914
 Madison, Wisconsin 53707-7914

Port of Green Bay
 Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year **2023**

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: East Shore Public Port Terminal

Purchase river front property 300' x 1600' along Fox River, presently owned by Green Bay Packaging, Inc., Proctor & Gamble, and Georgia-Pacific for creation of a public terminal facility. Construction of 1,000 lf of dock wall along Green Bay Packaging, Inc., including major dock face, sheet piling, anchors, bumper guards. Construction of an access road from the river front to Quincy Avenue along Interstate Highway 43 through Green Bay Packaging, Inc., property. Relocate Georgia-Pacific intake clarifier. Remove old railroad tracks and prepare property for port commerce.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$8,000,000
(b) Brown County (20%)	\$2,000,000
(d)	
(d)	
	<u>\$10,000,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 3rd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Director**
 Date: **January 31, 2021**

14e

THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

GREEN BAY
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2023

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Connect Prairie Ave to Hurlbut Ct. Relocate Bylsby Ave

The Port of Green Bay in cooperation with GLC Minerals, WE Energies, Fox River Dock Company and others would reconstruct Bylsby Avenue in a SW-NE orientation connecting Prairie Ave. with Hurlbut Ct. This would improve connectivity and travel between the Port, I-43 interchange and downtown Green Bay. Additionally, port terminals currently located along Bylsby Avenue would increase in acreage and commercial transportation capabilities.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WisDOT (80%)	\$12,000,000
(b) Brown County (20%) (Green Bay, and area businesses)	\$ 3,000,000
(c) Others	
(d)	
	<u>\$ 15,000,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of 4th priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
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Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2022**

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dockwall Improvements at KK Integrated Logistics, Inc.

KK Integrated Logistics, Inc. utilizes dock wall property for delivery of pulp, other forest products and raw materials for NE WI customers. The dock wall requires stabilization, sheeting, and tie back wall repairs to support the offloading of these vessels. Approximately 200' of dock wall requires repairs to sheeting, ground and surface stabilization, and tie back wall structural support with a cost estimated at \$320,000.

PART II Project Resources

	<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a)	Wisconsin DOT HAP (80%)	\$ 256,000
(b)	Brown County (20%) (KK Integrated Logistics, Inc.)	\$ 64,000
(c)		
(d)		<u>\$ 320,000</u>
		Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: Dean Haen, Director
Cynthia Feller-Kuher, KK
Integrated Logistics, Inc.
Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

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Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

GREEN BAY
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2022**

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Conveyance System

GLC Minerals install an overhead or underground two (2) way conveyance system to move cargo from existing property with water access to property with a manufacturing facility on Bylsby Avenue.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WisDOT (80%)	\$4,000,000
(b) Brown County (20%) (GLC Minerals)	\$1,000,000
(c) Others	
(d)	
	<u>\$ 5,000,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Holly Bellmund, GLC Minerals, LLC
Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Land Owner
McDonald Lumber Co, INC.
2020 Angie Ave.
Green Bay WI 54302

Improvements Proposed in Calendar Year **2022**

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: McDonald Warehouse Development

Effort underway with a major marine manufacturer to locate a facility capable of transloading large sub assemblies, and future potential for deep draft (24' feet). The project site is located at 701 Bay Beach Rd. Green Bay, WI 54302. The project would bring an economic benefit to the State of Wisconsin, and provide a facility that could be used for additional contract opportunities in the future. The project includes the construction of a ramp, associated facilities, loading equipment, launching equipment, dock and seawall construction, electrical, water, lighting and dredging.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WisDOT HAP (80%)	\$2,400,000
(b) Brown County (20%) (MMC/MLC)	\$ 600,000
(c) Others	
(d)	<u>\$3,000,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 3rd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Chester McDonald, Owner
Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

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Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
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Improvements Proposed in Calendar Year **2022**

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Graymont North Dock Wall

Rehabilitation of existing dock wall, to include major repairs to dock face, 920 feet of renewed sheet piling, replacing sheet anchors, replacing outside bumper guards, and installing new pavement between the dock wall and the new warehouse facility to facilitate across dock loading and unloading of commercial bulk product.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$ 856,000
(b) Brown County (20%) (Graymont.)	\$ 214,000
(c)	
(d)	
	<u>\$1,070,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 4th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Edd Tadulan, Graymont
Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
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Port of Green Bay
Harbor Name

Brown County (Port and Solid Waste Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2022

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Rail Facility Expansion

US Oil has seen significant opportunity to leverage its Green Bay assets and intermodal capability to offer a logistics solution to move refined petroleum products and components from a Canadian refiner's Eastern Canadian refinery to its Western Canadian refineries. Product is railed into Green Bay, aggregated and then loaded onto vessel for delivery via the Great Lakes. US Oil has also leveraged its rail assets, in addition to marine offloading capability, to more effectively and economically supply the Green Bay market with refined petroleum products. Existing spur capacity (approximately 40 cars) is not sufficient to handle the volumes. Accordingly, US Oil is exploring opportunities with another party to build or lease land and to construct an additional spur. Initial estimates approximate \$1.0 million.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$ 800,000
(b) Brown County (20%)	\$ 200,000
(c) (US Oil, A division of U.S. Venture, Inc.)	
(d)	
	<u>\$1,000,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 5th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
Medium
Low

Prepared By: Dean Haen, Port Director
Josh Hermus - US Oil, a Division of U.S. Venture, Inc.
Date: January 27, 2021

14e

THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Port and Solid Waste Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2022

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Fox River Terminal Dredging

Vessels calling on US Oil's Green Bay Fox River Terminal are currently restricted to maximum LOA of approximately 550'. Silting to the north of the dock and silting and pilings to the south of the dock would need to be dredged and disposed to allow for vessel traffic with a maximum LOA of 750'. Not only would larger sized vessels allow for increased refined petroleum product loads into Green Bay to further aide in supplying the Green Bay, and more broadly, Northeastern Wisconsin and Michigan Upper Peninsula markets with fuel, but would also allow US Oil to be a viable supplier of marine fuel to vessels calling on the Port of Green Bay. Currently the only vessels fueled at US Oil's Green Bay dock are US Oil's two tug/barge units. It is estimated that approximately 6,000 cubic yards of material would need to be dredged and disposed for an all-in cost of about \$325,000.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$260,000
(b) Brown County (20%)	\$ 65,000
(c) (US Oil, A division of U.S. Venture, Inc.)	
(d)	
	<u>\$325,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of 6th priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
- (Circle One) High
Medium
Low

Prepared By: Dean Haen, Port Director
Josh Hermus - US Oil, a Division of U.S. Venture, Inc.
Date: January 27, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
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Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
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Improvements Proposed in Calendar Year 2022

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Upgraded Stormwater Management

Upgrade stormwater management containment ponds, including salt brine manufacturing station utilizing stormwater runoff from bulk salt piles into a salt brine solution for road de-icing.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WisDOT (80%)	\$400,000
(b) Brown County (20%) (Fox River Terminal)	\$100,000
(c) Others	
(d)	\$500,000
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 7th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Ryan Beauparlant, Fox River Terminals
Date: January 31, 2021

14e

THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2021

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: West Shore Port Terminal Development Project

Redevelop river front property along Fox River acquired from WPS/We Energies for creation of a state-of-art port facility that would be available for new port operations. The project would include brownfield clean-up, filling in old slip and behind bulkhead line, construction of 1,273 ft of new dock wall with bollards and crane pad, dredging, resurfacing, asphalt pads, rail lines, and stormwater management features.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) WI DOT HAP (80%)

\$16,000,000

(b) Brown County (20%)

\$ 4,000,000

(c)

(d)

\$20,000,000

Total

(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)

High

Medium

Low

Prepared By: Dean Haen, Director

Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2021

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Phase 3 Bulkhead Restoration Project

The refurbishment of approximately 1,300 ft. of dockwall in order to continue operations along the Fox River. The improvements to the dock will allow The C. Reiss Coal Co. to continue to receive vessel deliveries of bulk materials which is an essential function of our operations within the Port of Green Bay.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$2,400,000
(b) Brown County (20%) (C. Reiss Coal)	\$ 600,000
(c)	
(d)	
	<u>\$3,000,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Christian Zuidmaulder - The C. Reiss Coal Co.
Date: January 31, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

GREEN BAY
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2021**

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Limestone Storage and Rail Loading Facility

GLC Minerals will expand their limestone storage and rail loading ability upon Port property. The project will consist of installing a rail spur and storage silos

PART II Project Resources		PART III Rank & Probability
<u>Expected Funding Sources</u> (All types)	<u>Amount</u>	(a) Of the projects listed for the year noted above, this project is of <u>3rd</u> priority to the applicant.
(a) WisDOT (80%)	\$1,600,000	(b) The estimated probability of this project being started in year noted above is: (Circle One) <u>High</u> Medium Low
(b) Brown County (20%) (GLC Minerals)	\$ 400,000	
(c) Others		
(d)	\$ 2,000,000	
	Total	

Prepared By: **Denn Haen, Director**
Holly Bellmund, GLC Minerals, LLC
Date: **January 31, 2021**

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021

Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2021**

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Fox River Terminal Vessel Loading/Unloading Enhancements

US Oil owns the vast majority of petroleum product tankage in the Green Bay market with such tankage connected to water via the Fox River Terminal dock. Over the past two years, US Oil has seen significant opportunity to store unfinished petroleum products, called components, for Canadian refineries. These components are typically received in the fall via vessel, occasionally via rail, stored during winter months and then loaded and sent back to Canada via vessel in the spring. In order to minimize loading and optimize other deliveries into Green Bay, US Oil would like to increase the capacity of its vapor recovery unit and add a booster pump. A 30% increase in load rate, from 2,700 barrels per hour to 3,500 barrels per hour, would be able to be achieved with such additions at a cost of approximately \$250,000.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$200,000
(b) Brown County (20%)	\$ 50,000
(c) (US Oil, A division of U.S. Venture, Inc.)	
(d)	
	<u>\$250,000</u>
	Total

- (a) Of the projects listed for the year noted above, this project is of 4th priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Port Director
Josh Hermus - US Oil, a Division of U.S. Venture, Inc.
Date: January 27, 2021

14e

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2021

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dock Timber Replacement

Replace wood dock timbers with steel sheeting

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) WisDOT (80%)

\$400,000

(b) Brown County (20%)
(LaFarge)

\$ 100,000

(c) Others

(d)

\$500,000

Total

(a) Of the projects listed for the year noted above, this project is of 5th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High

Medium

Low

Prepared By: Dean Haen, Director
Barry Pigson, LaFarge
Date: January 31, 2021

14e

THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2021

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Shoreline Expansion

Fill in shoreline with soil and the lay down rip rap to gain back the shoreline that has been diminished due to the high water levels.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WisDOT (80%)	\$200,000
(b) Brown County (20%) (LaFarge)	\$ 50,000
(c) Others	
(d)	
	<u>\$250,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 6th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Barry Pigeon, LaFarge
Date: January 31, 2021

14e

THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS

Due: April 1, 2021
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Brown County Port & Resource Recovery Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2021

Instructions: Complete one of these sheets for each project contemplated in calendar 2021, 2022 and 2023. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: **Material Handler**

Purchase of a large to medium/large material handler. The addition of this type of equipment has the potential to add additional products/business through the Fox River Terminals facility.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WisDOT (80%)	\$1,200,000
(b) Brown County (20%) (Fox River Terminal)	\$ 300,000
(c) Others	
(d)	\$1,500,000
Total	

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 7th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Dean Haen, Director
Ryan Beauparlant, Fox River Terminals
Date: January 31, 2021

14e

No. 14f -- RESOLUTION ESTABLISHING THE BROWN COUNTY ENERGY SUB-COMMITTEE.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County Board of Supervisors are elected to represent their constituencies, and the County Board serves as an oversight and policy making body regarding the County's assets and operations; and

WHEREAS, the County Board has supported clean energy projects, and believes in proactively managing future challenges through thoughtful planning and enactment of policies; and

WHEREAS, the County Board recognizes the importance of incorporating the participation of its residents in their decision-making process; and

WHEREAS, it is in the County's best interest to develop a long-term, comprehensive energy plan to initiate costs savings measures by reducing energy consumption and reliance; and

WHEREAS, it is also in the County's best interest to investigate best practices to promote cost savings measures, and proactively manage natural resources; and

WHEREAS, creating a sub-committee which includes citizen experts to research and develop a long-term comprehensive plan for the Planning, Development and Transportation Committee's consideration, would greatly aid the Committee with policy making decisions that promote energy saving and resource sustainability; and

WHEREAS, such a plan will benefit the entire Brown County community; and

WHEREAS, Clean Energy is energy that emits negligible amounts of pollution in the form of carbon dioxide, radiation, and/or chemical contaminants; and

WHEREAS, Clean Energy forms includes renewable energy and other forms of energy; and

WHEREAS, Renewable Energy includes solar energy, hydro energy, wind energy, geothermal energy, tidal and wave energy, and biomass energy; and

WHEREAS, Other forms of Clean Energy include nuclear, and potentially others; and

WHEREAS, Clean energy relates to the sources of purchased energy, which differs from energy efficiency and energy conservation, which relate to the reduction of energy used; and

WHEREAS, Brown County's metrics for clean energy shall be in dollars spent, and include Renewable Energy Certificates and offsets, which includes the reduction of Greenhouse Gases; and

WHEREAS, Brown County's Clean Energy policy shall not require the County to purchase Renewable Energy Certificates and/or to incur other cost increases; and

WHEREAS, the County will work to ensure residents stand to benefit from and are not negatively impacted by future energy projects, including wind energy generation.

NOW, THEREFORE, BE IT RESOLVED, that a seven (7) member Energy Sub-committee is hereby created, consisting of two (2) Brown County Supervisors, and five (5) Brown County residents who have relevant fields of expertise, which may include off-duty Brown County employees. Members shall be appointed by the Planning, Development and Transportation (PD&T) Chair and approved by the PD&T Committee. The terms of office for members shall be two years. The Sub-committee shall meet on an as-needed basis. At the initial meeting and at the first meeting on or after the third Tuesday in April in even numbered years, officers shall be nominated and selected by majority vote of the sub-committee. The officers shall be a Chair (to schedule and run the meetings, to prepare and set the Agenda, and to timely forward to the County Clerk's Office), a Vice Chair (to act as Chair's stead when needed), and a Secretary (to take minutes and to timely forward to the Chair and to the County Clerk's Office); and

BE IT FURTHER RESOLVED, the Energy Sub-committee shall: establish an energy use base line; develop a reliable long-term comprehensive energy plan, as a recommendation, and such plan is a living document that changes as County personnel make energy related decisions; identify and recommend to the PD&T Committee areas of potential cost savings and/or where energy related operational improvements may exists; annually prepare recommendations and projections for the next five-year period, which promotes and includes annual clean energy percentage increases, if applicable, for each year, which shall be based on actual prior achievements and specific anticipated future changes; and annually submit such five-year projections, as recommendations, to the PD&T Committee for their consideration, with the ultimate goal being to achieve 100% clean energy.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution does not appropriate any funds, and procedural task of publication notices can be adsorbed within the County Clerk's Office.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/18/2021

21-021R

Authorized and Authored by: Planning, Development & Transportation Committee

Approved by: Corporation Counsel

A motion was made by Supervisor Suennen and seconded by Supervisor Borchardt **“to adopt.”**

After discussion it was noticed that Resolution #14f's Title stated “Commission” on the agenda but should be “Sub-Committee”.

Supervisor Suennen rescinded his motion to approve.

A motion was made by Supervisor Suennen and seconded by Supervisor Borchardt **“to amend the agenda by substitution by changing the word Commission to the word Sub-Committee in the title.”** Vote taken. Motion carried.

A motion was made by Supervisor Suennen and seconded by Supervisor Borchardt “to approve as amended.” Roll call vote taken.

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Nay	Erickson	19	Aye	Nay	5
De Wane	2	Excused	Buckley	11	Aye	Coenen	20	Aye	Abstain	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Excused	2
Dorff	4	Aye	Dantinne, JR.	13	Nay	Peters	22	Aye		
Jacobson	5	Aye	Brusky	14	Aye	Suennen	23	Aye	Total	24
Lefebvre	6	Aye	Murphy	15	Nay	Schadewald	24	Aye		
Friberg	7	Aye	Kaster	16	Nay	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deneys	26	Aye		
Evans	9	Nay	Hopkins	18	Excused					

Motion carried.

Education & Recreation Committee

No. 14g -- RESOLUTION RECOGNIZING FRIENDS GROUP – GREEN BAY AREA GREAT LAKES SPORT FISHERMEN, INC., D/B/A FRIENDS OF THE H.J. DE BAKER EAGLES NEST PARK AND BOAT LAUNCH.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below mentioned Committee(s) reviewed a request for the County to recognize the *Green Bay Area Great Lakes Sport Fishermen, Inc. (d/b/a Friends of the H.J. De Baker Eagles Nest Park and Boat Launch)* as a Friends Group of the Brown County Parks Department; and

WHEREAS, the *Green Bay Area Great Lakes Sport Fishermen, Inc.* organization is dedicated to protecting our Great Lakes resources and developing a higher degree of game fishing techniques through the exchange of ideas, information and practical experience among its members, and focuses its efforts on special projects including habitat restoration, fish stocking, fishing education and many other local projects; and

WHEREAS, the *Green Bay Area Great Lakes Sport Fishermen, Inc.* has indicated it wishes to fundraise and make donations to the Brown County Parks Department, is registered as a non-stock corporate entity on the Wisconsin Department of Financial Institutions (WISCONSIN DFI) website, and is currently in good standing on said website.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby recognizes the *Green Bay Area Great Lakes Sport Fishermen, Inc. (d/b/a Friends of the H.J. De Baker Eagles Nest Park and Boat Launch)* as a Friends Group of the Brown County Parks Department, and authorizes said Department to accept donations submitted to it from said entity.

Respectfully submitted,

EDUCATION AND RECREATION
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/18/2021

21-017R

Authored by: Parks Department and Corporation Counsel Office

Approved by: Corporation Counsel Office

Fiscal Note: This resolution does not require an appropriation from the General Fund. The resolution authorizes acceptance of donations without further County Board approval.

A motion was made by Supervisor Borchardt and seconded by Supervisor Van Dyck “**to adopt.**” Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14G
ON THE FOLLOWING PAGES

PARKS

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

PHONE: (920) 448-6242 FAX: (920) 448-4054



Matt Kriese

PARKS DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03/01/2021

REQUEST TO: Education and Recreation Committee, County Board of Supervisors

MEETING DATE: 03/03/2021 and 03/17/2021, respectively

REQUEST FROM: Matt Kriese

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION RECOGNIZING FRIENDS GROUP GREEN BAY AREA GREAT LAKES
SPORT FISHERMEN, INC. (D/B/A FRIENDS OF THE H.J. DE BAKER EAGLES NEST
PARK AND BOAT LAUNCH)

ISSUE/BACKGROUND INFORMATION:

The Green Bay Area Great Lakes Sport Fishermen, Inc. is interested in creating a Friends of the H.J. De Baker Eagles Nest Park and Boat Launch.

ACTION REQUESTED:

Request to Approve this Resolution

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? 0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

149

Budget Adjustments Requiring County Board Approval

No. 14h -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

21-008 LIBRARY & PUBLIC WORKS	In Sept. of 2020, a transfer was made from the county's contingency fund to Facility Management for a study regarding use of the Library basement for County board and T/S training functions. Of the \$50,000 transferred, \$47,273 was unspent. Further work on this project is being transferred from Facility Management to the Library so this budget adjustment moves those remaining funds in Professional Services under Facility Management to the Library. Note, this is a 2021 budget adjustment that goes along with the Facility Management 2020 to 2021 carryover of these funds.	Fiscal Impact: \$0
21-014 NEW ZOO	The NEW Zoo was awarded the America's Keystone Wildlife Grant in 2020 by the Association of Zoos & Aquariums. This grant is to implement Zoo-Park Partnership ("ZPP") conservation activities with the Badlands National Park ("BADL"). The required match will be met with animal care expenses already included in 2021 budget as well as in kind donations from 3rd parties. This adjustment is for the balance of the award to be spent in 2021.	Fiscal Impact: \$1,837
21-015 PARKS	The Parks Dept will be using \$175,000 from the boat landing fund balance for environmental mitigation and demolition of all buildings at the H.J. DeBaker Eagles Nest Park and Boat Launch. Any money remaining from this would be used to begin the planning process.	Fiscal Impact: \$175,000
21-020 GOLF	Golf Course Bunker project bids came in \$72,000 higher than the original budget of \$600,000. Additional funds needed will come from available fund balance.	Fiscal Impact: \$72,000
21-021 COUNTY BOARD	This budget adjustment will be made to utilize contingency funds for County Board meetings. Contingency Fund Balance: \$327,000	Fiscal Impact: \$10,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EDUCATION & RECREATION
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/18/2021

21-018R

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustments listed above.

A motion was made by Vice Chair Sieber and seconded by Supervisor Borchardt **“to adopt.”**
Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14H
ON THE FOLLOWING PAGES

BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:
 • Reallocation to another account strictly for tracking or accounting purposes
 • Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). Admin Comm
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm
2/3 County Board
- ☒ 6 Reallocation between two or more departments, regardless of amount Oversight Comm
2/3 County Board *OK*
- ☐ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance Oversight Comm
2/3 County Board
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared. Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

In Sept. of 2020, a transfer was made from the county's contingency fund to Facility Management for a study regarding use of the Library basement for County board and T/S training functions. Of the \$50,000 transferred, \$47,273 was unspent. Further work on this project is being transferred from Facility Management to the Library so this budget adjustment moves those remaining funds in Professional Services under Facility Management to the Library. Note, this is a 2021 budget adjustment that goes along with the Facility Management 2020 to 2021 carryover of these funds.

Fiscal Impact*: \$0

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.054.001.5708	Professional Services - FM	47,273	<i>OK</i> DH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.001.9005	Intrafund Transfer Out - FM	47,273	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	105.050.020.100.5708	Professional Services - Library	47,273	<i>MW</i> MW
<input checked="" type="checkbox"/>	<input type="checkbox"/>	105.050.020.100.9004	Intrafund Transfer In -- Library	47,273	

AUTHORIZATIONS

Sarah A. Sugden
 Sarah A. Sugden (Jan 20, 2021 11:21 CST)

Department: Library Date: 01/20/21

Signature of Department Head

Paul Fontaccho

Signature of Department Head

Department: Public WorksDate: 01/20/21

Troy Streckenbach
 Troy Streckenbach (Jan 20, 2021 12:45 CST)

Signature of DOA or Executive

Date: 01/20/21

Revised 12/9/19

14h

BUDGET ADJUSTMENT REQUEST

<u>Category</u>	<u>Approval Level</u>
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board <i>EB</i>
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:


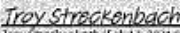
2021 The NEW Zoo was awarded the America's Keystone Wildlife Grant in 2020 by the Association of Zoos & Aquariums. This grant is to implement Zoo-Park Partnership ("ZPP") conservation activities with the Badlands National Park ("BADL"). The required match will be met with animal care expenses already included in 2021 budget as well as in kind donations from 3rd parties. This adjustment is for the balance of the award to be spent in 2021.

Fiscal Impact: \$ 1,837

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.258.4309	Zoo Animal Care Other Grant Revenue	\$ 1,837
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.258.5340	Zoo Animal Care Travel & Training	\$ 980
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.258.5761.040	Zoo Animal Care Medical Services-Veterinary	\$ 397
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.258.5300	Zoo Animal Care Supplies	\$ 500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

EB
EB

 Signature of Department Head	AUTHORIZATIONS  Troy Streckenbach (Feb. 17, 2021 08:37 (EST)) Signature of DOA or Executive
Department: <u>NEW Zoo</u> Date: <u>2-16-21</u>	Date: <u>Feb 17, 2021</u>

Revised 12/17/19
Submit Form

14h

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☒ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board *cm*

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2021: The Parks Dept will be using \$175,000 from the boat landing fund balance for environmental mitigation and demolition of all buildings at the H.J. DeBaker Eagles Nest Park and Boat Launch. Any money remaining from this would be used to begin the planning process.

Fiscal Impact*: \$ 175,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	415.062.001.5601.350	Intra Co Expense - Highway	\$ 150,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	415.062.001.9002	Transfer In	\$ 175,000 <i>EB</i>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	415.062.001.5708	Professional Services	\$ 25,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	121.3300.200	Boat Landing Fund Balance	\$ 175,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	121.062.064.9003	Boat Landing Transfer Out	\$ 175,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Matt Kriese

Digitally signed by Matt Kriese
Date: 2021.02.16 10:34:21
+06'00'

Signature of Department Head

Department: Parks

Date: 02.16.2021

AUTHORIZATIONS

Troy Streckenbach

Troy Streckenbach (Feb 17, 2021 09:33 CST)

Signature of DOA or Executive

Date: Feb 17, 2021

Revised 12/17/19

Submit Form

BUDGET ADJUSTMENT REQUEST


Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board <i>SW</i>
9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

Golf Course Bunker project bids came in \$72,000 higher than the original budget of \$600,000. Additional funds needed will come from available fund balance.

Fiscal Impact*: \$72,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	620.034.001.6110	Outlay	72,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	620.034.001.6110.900	Outlay - Contra	72,000 <i>MW</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	620.3000	Fund Balance	72,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

 Signature of Department Head Department: <u>GOLF COURSE</u> Date: <u>3/2/2021</u>	AUTHORIZATIONS <u>Troy Strackenbach</u> <small>Troy Strackenbach, Director of Administration</small> Signature of DOA or Executive Date: <u>Mar 2, 2021</u>
--	--

141

BUDGET ADJUSTMENT REQUEST

21-021

Category

Approval Level

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 | a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). | Admin Comm |
| <input type="checkbox"/> 5 | b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| 9 | Any allocation from the County's General Fund (requires separate Resolution)
<i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i> | Oversight Comm
Admin Committee
2/3 County Board |

Justification for Budget Change:

This budget adjustment will be made to utilize contingency funds for County Board meetings.

Contingency Fund Balance: \$327,000

Fiscal Impact*: \$ 10,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.090.5394	Contingency	\$ 10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9005	Intrafund Transfer Out	\$ 10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.006.001.9004	Intrafund Transfer In	\$ 10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.006.001.5320.200	Rental Space	\$ 10,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Per Request of Supervisor Erickson

Approved by Administration Committee

Signature of Department Head

Signature of DOA or Executive

Department: County Board of Supervisors

Date: March 4, 2021

Date: February 17, 2021

Revised 12/17/19

Submit Form

14h

Administration Committee, Human Services Committee, Land Conservation Subcommittee, Planning, Development & Transportation Committee and Public Safety Committee

No. 14i -- RESOLUTION APPROVING BUDGET CARRYOVER REQUESTS FROM 2020 BUDGET TO 2021 BUDGET.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below departments have submitted requests to carry forward funds from the 2020 budget to the 2021 budget, which requires approval by a 2/3 vote of the full County Board:

<u>DEPARTMENT/PROJECT</u>	<u>AMOUNT REQUESTED*</u>
Administration	30,750
Airport	85,000
Board of Supervisors	1,300
Circuit Courts	6,258
Corporation Counsel	30,000
General Revenues-Contingency Fund	123,526
Health & Human Services-Community Services	26,600
Health & Human Services-Community Treatment Ctr	55,080
Health & Human Services-Public Health	47,117
Land and Water Conservation	26,451
Medical Examiner	40,217
Port and Resource Recovery	21,885
Public Safety Communications	453
Public Works-Facility Management	141,274
Veterans Service Office	26,274

and,

WHEREAS, this resolution is necessary to ensure activities are appropriated and accounted for properly, and this resolution has been approved of and recommended by the relevant oversight committees.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and approves the above carryover requests.

**Estimated amount calculated at time of resolution. Actual amount may be changed due to audit or adjusting entries.*

Respectfully submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

HUMAN SERVICES COMMITTEE
LAND CONSERVATION SUBCOMMITTEE
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/18/2021

21-013R
Authored by Administration
Approved by Corporation Counsel's Office

Fiscal Note: This resolution does not require an appropriation from the General Fund. All carryover request amounts have been verified as available by the Department Accountants.

A motion was made by Supervisor Borchardt and seconded by Supervisor Coenen **"to adopt."**
Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14I
ON THE FOLLOWING PAGES

**ADMINISTRATIVE SERVICES DIVISION
2020 TO 2021 CARRYOVER FUNDS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>
<u>Corporation Counsel</u> Legal Services	100.016.001.5718	Ongoing litigation regarding Brown County sales tax	30,000 <u>30,000</u>
<u>Administration</u> Professional Services	100.032.030.5708	Consulting and Audit Purposes	30,750 <u>30,750</u>
<u>General Revenues</u> Contingency Fund	100.080.5384	Prior Year Contingency Fund Remainder	123,528 <u>123,528</u>

Approved by County Executive: Troy Streckenbach Feb 16, 2021
Troy Streckenbach (Feb 16, 2021 13:11 CST) Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.

3/12/2021

141

EXECUTIVE COMMITTEE
2020 TO 2021 CARRYOVER FUNDS

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
Board of Supervisors Special Events	115 084 400 5395	Private donations for veterans recognitions	1,300
			<u>1,300</u>

Approved by County Executive: Troy Streckenbach Feb 12, 2021
Troy.Streckenbach (Feb 12, 2021 12:24 CST)
 Signature Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.

2/11/2021

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HEALTH & HUMAN SERVICES DIVISION
2020 TO 2021 CARRYOVER FUNDS

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
<u>Health & Human Services-Community Services</u>			
Purchased Services Mat. Jail Setting	201.076.170.171.7000 MATJAIL	Purchase of medication for treatment of clients in jail	20,000
Contracted services	201.076.110.119.5700	Accounting Software installation	4,800
Supplies	201.076.110.112.5500	High Volume Scanners in HS Finance for paperless AP	1,800
			<u>26,600</u>
<u>Health & Human Services-CIC</u>			
Equipment Nonday	630.056.051.063.5395	Lab Equipment	14,000
Outlay Equipment	630.056.100.007.6110.020	Project Continuation-upgrade of HVAC controls	41,080
			<u>55,080</u>
<u>Health & Human Services-Public Health</u>			
Contracted Services	100.080.001.5700	Trauma Informed Care Improvements	47,117
			<u>47,117</u>
<u>Veterans Services</u>			
Veteran's Support Services	100.084.001.5370	Funds earmarked for assistance to needy veterans	17,234
Marketing	100.084.001.5311	Transfer from Donations	9,040
			<u>26,274</u>

Approved by County Executive: Troy Streckenbach
Troy Streckenbach Feb 16, 2021 13:11 (EST)

Feb 16, 2021
Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.

2/1/2021

LAND CONSERVATION SUB COMMITTEE
2020 TO 2021 CARRYOVER FUNDS

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
Land and Water Conservation			
Outlay/Other (\$5,000+)	100.048.001.6110.100	Truck ordered in 2020 and received in January 2021.	25,451
Outlay/Other (\$5,000+)	100.048.001.6110.100	Truck bed cover for truck received in January 2021. Delivery delayed	1,000
			<u>26,451</u>

Approved by County Executive:

Troy Streckenbach
Troy Streckenbach (Feb 16, 2021 13:11:53)

Signature

Feb 16, 2021

Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.

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PLANNING, DEVELOPMENT AND TRANSPORTATION
2020 TO 2021 CARRYOVER FUNDS

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
Airport			
Software	610.030.001.5335	ABRM Account Number Upgrade to Interface with NewWorld	11,000
Buildings Repair and Maintenance	610.030.001.5307.300	LED Lights for ATCT	74,000
Outlay	610.030.001.6110	Door Replacement Interior and Exterior	48,823
Outlay Contra	610.030.001.610.900		(48,823)
Outlay	610.030.001.6110	Two Airside Vehicles	78,500
Outlay Contra	610.030.001.610.900		(78,500)
			<u>85,000</u>
Port & Resource Recovery			
Outlay	656.078.001.6110	South Landfill construction	1,592,796
Outlay Contra	656.078.001.6110.900		(1,592,796)
General Engineering	652.078.001.5385	Sediment Beneficial Reuse Program (Project 2020)	21,885
			<u>21,885</u>
Public Works-Facility Management			
Professional Services	100.054.001.5708	& IT Training to Central Branch Library	47,274
Various		New Pickup Truck with Plow & Spreader For Facilities Mgmt	47,000
Various		Maintenance Staff	47,000
Various		New Pickup Truck with Plow & Spreader For Facilities Mgmt	47,000
Various		Maintenance Staff	47,000
			<u>141,274</u>

Feb 16, 2021

Date

Troy Streckenbach

Troy Streckenbach | Feb 16, 2021 13:31 CST

Signature

Approved by County Executive:

These are the available funds at this time. They may be changed for any audit or adjusting entries.

141

2/12/2021

**PUBLIC SAFETY DIVISION
2020 TO 2021 CARRYOVER FUNDS**

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
Circuit Courts Court Commissioners: Equipment/Non-Outlay	100.010.005.5395	Upgrades to Courtrooms-Installation of Digital Audio Recording units	6,258 <u>6,258</u>
Medical Examiner Equipment-nonoutlay Equipment-nonoutlay	100.014.001.5395 100.014.001.5395	Purchase of portable radios-PO's Issued but not received in 2020 Purchase of additional portable radios *	35,739 4,478 <u>40,217</u>
Public Safety Communications Maintenance agreement: Software Maintenance agreement: Software	100.013.001.5306 100 100.013.001.5306 100	ASAP2PSAP (maintenance amt) CAD2CAD (maintenance amt)	272 181 <u>453</u>

Approved by County Executive: Troy Streckenbach Feb 18, 2021
Troy Streckenbach (Feb 18, 2021 15:52 CST) Date
Signature

These are the available funds at this time. They may be changed for any audit or adjusting entries.

141

2/18/2021

No. 15 -- CLOSED SESSION

- a. Employee Grievance – Review of Determination/Decision of Executive Committee Pursuant to Brown County Code of Ordinances Section 4.94, Including Review of Executive Committee Determination/Decision and Independent Hearing Officer Grievance Hearing Record (IHO Decision, Transcript and Exhibits), and Possible Voting and/or Other Action Regarding Adopting or Rejecting the Executive Committee Determination/Decision:
- i. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into Closed Session pursuant to: 1) Wis. Stats. Sec. 19.85(1)(f) for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and 2) Wis. Stats. Sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- ii. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors shall convene into Closed Session pursuant to 1) Wis. Stats. Sec. 19.85(1)(f) for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and 2) Wis. Stats. Sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A motion was made by Vice Chair Sieber and Seconded by Supervisor Landwehr “**to convene into Closed Session.**” Roll call vote taken.

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Aye	24
De Wane	2	Excused	Buckley	11	Aye	Coenen	20	Aye	Nay	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Abstain	0
Dorff	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye	Excused	2
Jacobson	5	Aye	Brusky	14	Aye	Suennen	23	Aye	Total	24
Lefebvre	6	Aye	Murphy	15	Aye	Schadewald	24	Aye		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deney	26	Aye		
Evans	9	Aye	Hopkins	18	Excused					

Motion Carried.

- iii. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into Open Session for possible voting and/or other action allowed per Brown County Code of Ordinances Section 4.94 regarding Adopting,

Rejecting or Taking Other Action regarding the Executive Committee
Grievance Determination/Decision.

A motion was made by Supervisor Lund and Seconded by Supervisor Coenen **“to reconvene into Open Session.”** Voice vote taken. Motion carried unanimously with no abstentions.

Once in open session, a motion was made by Supervisor Borchardt and seconded by Supervisor Murphy **“to adopt the recommendation of the Executive Committee.”** Roll call vote taken.

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Aye	20
De Wane	2	Excused	Buckley	11	Aye	Coenen	20	Aye	Nay	1
Chu	3	Aye	Landwehr	12	Abstain	Schultz	21	Aye	Abstain	3
Dorff	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Abstain	Excused	2
Jacobson	5	Aye	Brusky	14	Abstain	Suennen	23	Aye	Total	24
Lefebvre	6	Aye	Murphy	15	Aye	Schadewald	24	Aye		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deney	26	Aye		
Evans	9	Nay	Hopkins	18	Excused					

Motion Carried.

No. 16 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

None.

No. 17 -- BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 28, 2021.

A motion was made by Supervisor Borchardt and seconded by Supervisor Landwehr **“to pay the bills for the period ending February 28, 2021.”** Vote taken. Motion carried unanimously.

No. 18 -- CLOSING ROLL CALL

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Aye	24
De Wane	2	Excused	Buckley	11	Aye	Coenen	20	Aye	Nay	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Abstain	0
Dorff	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye	Excused	2
Jacobson	5	Aye	Brusky	14	Aye	Suennen	23	Aye	Total	24
Lefebvre	6	Aye	Murphy	15	Aye	Schadewald	24	Aye		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Aye	Deney	26	Aye		
Evans	9	Aye	Hopkins	18	Excused					

No. 19 -- ADJOURNMENT TO WEDNESDAY, APRIL 21, 2021 AT 7:00 P.M. AT THE RESCH EXPO.

A motion was made by Supervisor Sieber and seconded by Supervisor Dantinne **“to adjourn to the above date and time.”** Vote taken. Motion carried unanimously.

Meeting Adjourned at 8:35pm

/s/ Patrick W. Moynihan, Jr.
PATRICK W. MOYNIHAN, JR.
Brown County Clerk

ATTACHMENT TO ITEM #6A PUBLIC COMMENT

Good Evening.

We are Barb and John Trabert. We are citizens of Brown County, and we reside at 4759 Champion Road; New Franken.

We are here to make you aware of a serious problem for the citizens of Brown County and this Board.

An appointed (not elected) temporary committee called the Brown County Supervised Release Committee was formed pursuant to Wisconsin Statutes Chapter 980. The Brown County Supervised Release Committee is tasked by this statute with finding suitable residence for housing violent sex offenders while also meeting the safety needs of the community. Wisconsin's open meetings law requires that "all meetings of all state and local governmental bodies shall be publicly held in places reasonably accessible to members of the public and shall be open to all citizens at all times unless otherwise expressly provided by law." There is thus a presumption that meetings of governmental bodies must be held in open session. Although there are some exemptions allowing closed sessions in specified circumstances, they are to be invoked sparingly and only where necessary to protect the public interest, not to avoid it.

Under Wisconsin law, a sexually violent person is defined as a person who has been convicted of a sexually violent offense and who is dangerous because he or she suffers from a mental disorder that makes it likely that the person will again engage in one or more acts of sexual violence.

We respectfully request you as Brown County Supervisors and members of this Board to examine the doings of the Brown County Supervised Release Committee and ask yourselves:

- 1) How has the Brown County Supervised Release Committee performed in their task of finding suitable residence for housing violent sex offenders?
- 2) How has the Brown County Supervised Release Committee performed in their task of meeting the safety needs of the community?
- 3) Has the work of the Brown County Supervised Release Committee been thorough, open, and involving of the public?

In contrast to Brown County, Door County has a very different and open approach to dealing with violent sex offenders. According to an article in the Door County Pulse, Door County will create housing for violent sex offenders in 2 single-wide homes to be installed on their Justice Center grounds.

In addition to examining the actions of the Brown County Supervised Release Committee, we respectfully also ask you to protect the public interest of Brown County, and to protect her citizens by pursuing a solution more like Door County's for housing Violent Sex Offenders.

Thank You.

LA

ATTACHMENTS TO ITEM #8B ANNOUNCEMENTS OF SUPERVISORS ON THE FOLLOWING PAGES

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



TODD J. DELAIN
SHERIFF

January 2021
Captain Jody Lemmens
Re: Brown County Sheriff's Office 2020 Awards Ceremony

The following awards will be presented by Sheriff Todd Delain and his staff to citizens and officers over the course of the next couple weeks. Unfortunately, COVID prevents us from hosting the dinner banquet as in years past, however, we feel it extremely important to recognize the efforts and dedication of these individuals.

1. **Good Samaritan – Angela Konshak**
On July 17, 2020, Brown County Sheriff's officers were dispatched to a residence in the Village of Howard for a male who was pulseless and not breathing. Prior to officer arrival, Angela Konshak, a nurse who was visiting a neighbor's house, performed CPR on the medical victim. The male regained consciousness and was alert and talking by the time officers arrived. County Rescue responded and transported the male to St. Mary's Hospital for additional treatment.
2. **Good Samaritan – Hayley Olson, Kaitlyn Borman, Lexis Harris, Jay Hartstern & Aaron Gildernick**
On November 25, 2020 at approximately 11:05 p.m., there was a car vs. semi crash in the Town of Pittsfield. The female operator of the car was ejected and pinned under her vehicle. Several citizens approached the crash scene and were rendering aid until officers and paramedics arrived. Haley Olson, Kaitlyn Borman and Lexis Harris maintained contact with the driver to keep her conscious while Aaron Gildernick and Jay Hartstern used a car jack and wood blocks to lift the car to relieve pressure on the driver. Fire crews arrived and were able to free the driver and load her for medical transport. The five citizens continued to assist the driver and rescue personnel until the patient was removed from the scene.
3. **Certificate of Appreciation – Mary McMongle**
After more than 25 years of service to the Green Bay Area Crime Stoppers, Mary McMongle is stepping away from active involvement in the program. During her time with the organization she has held positions of President, Vice-President and most recently Board Secretary for the last 10 years. Her knowledge and experience in grant writing has helped to secure tens of thousands of dollars for the organization, which in turn supports crime fighting programs in the community. She has initiated fundraising

efforts and has taken a lead role in obtaining raffle prizes for the annual golf outing, which raises more than \$16,000 each year. Throughout her years of service, she has taken ownership for countless Crime Stopper initiatives and has stewarded numerous new members. Her decades of commitment to Green Bay Area Crime Stoppers and their contribution to crime fighting efforts in Brown County merit our utmost respect and provide us with an example of dedication and service.

4. **Unit Citation – Jail Classification: CO’s Joe Sickel, Kim Woulf & Matt White**
The COVID-19 pandemic of 2020 imposed unimaginable challenges to many, including the jail classification division. If being responsible for the classification, housing and movement of inmates on a day to day basis is not challenging enough, this team has had to create strategies to house inmates through mandatory quarantine, positive test results, exposed but negative, new inmates, inmates leaving and returning, not to mention accommodating for the closing of pods due to jail expansion and renovations. These individuals worked together as a team in a creative effort to maintain the safety and security of inmates and staff with full consideration of cost implications to the agency. They were able to coordinate massive inmate movement with minimal disruption to operations.

5. **Unit Citation – Jail APS incident: Cpl. Nicholas Cieslewicz, CO’s Kristin Vandenlangenberg & Clint Pelischek**
On October 27, 2020 Ashwaubenon Public Safety transported a female detainee to the Brown County Jail on a warrant. Intake officers observed the APS officer struggling with the detainee in the Sally Port. Staff radioed for assistance and provided information to responding officers. The team approached the Ashwaubenon officer and the detainee and tactically positioned themselves for a Taser deployment. Corporal Cieslewicz announced warning then deployed the Taser. The deployment caused enough interruption in subject behavior allowing the officer to re-gain control and correctional officers to move in to secure and stabilize the female without further incident.

6. **Unit Citation – Marathon Riot: Lt.’s Tom Zeigle and Kevin Pawlak, Sgt.’s Joe Patenaude, Todd Prochaska, Tim Johnson, Ted Sieber, Jeff Pamenter, Chris Tappen and Jason O’Connell, Deputies Dwayne Reese, Kelly Milks, Nicholas Nerat, Alexa Estano, Garrett Roush, John Pigeon, Austin Driessen, Bryce Plate, Jordan Zeise, Jonathon Dzekute, Jacob Frye, Jason Stuckart, Doug Dow, Justin Millkie, Christopher Laux, Nate Stevens, Hayden Estano, Brock Sandborn, Dalton Desmond, Robert Wagner, Karisa Verheyen, Jeff Baudry, Tyler Callow, Joseph Kazik, APS officers Landon Gonnering, Scott Hennessey and Brian Murphy and DePere officer Aaron Hanson**
On May 31, 2020 at approximately 9:20 p.m., GBPD was dealing with a group of protestors demonstrating in downtown Green Bay. The initially law-abiding group was

growing rapidly and becoming hostile and aggressive toward law enforcement officers. GBPD requested mutual aid from surrounding jurisdictions as the group began looting the Marathon Gas Station. As officers were responding, shots were fired in the area. Patrol established the first line to protect the Marathon Station, meanwhile rioters began damaging buildings and squad cars. Mobile Field Force was requested and mustered a response in separate squads at separate arrival times and with separate missions. The MFF fortified the patrol officer line at the Marathon Station and, when presented with verbal threats and assaultive behavior of thrown rocks and bottles, deployed appropriate munitions including CS gas to keep the line and store safe. Field Force squads protected the GBPD headquarters while others responded to other businesses reporting damage or looting. This aggressive behavior lasted approximately three hours. It is a great credit to Patrol and MFF to provide the kind of manpower assistance, dispersed leadership and initiative, along with trained techniques to quell what could have been a much worse scenario. Both Patrol and Mobile Field Force Officers shall be recognized for this teamwork and dedication to the community in response to the unlawful assembly on May 31, 2020.

7. **Distinguished Service – Jail: CO Nicholas Fox**
Correctional Officer Nicholas Fox takes his dedication and commitment to his duties at the Brown County Jail to the next level. His inquisitive nature for looking into information that seems a bit off has led to the discovery of significant criminal activity. He reviews his own post information, along with information from other posts and forwards it to his supervisors for action. His observations are keen, his report writing is exceptional and his work ethic is an example to others.
8. **Lifesaving – Sgt. Prochaska, Deputies Austin Arts, Alexa Estano, Jordan Zeise and Doug Dow**
On May 21, 2020 at 8:35 p.m., Brown County Officers were dispatched to a residence in Bellevue for a welfare check. Information indicated the male was distraught over a failing marriage and made suicidal comments to his mother. Sergeant Prochaska and Deputies A.Estano, Arts, Zeise and Dow responded. Upon arrival, they found the garage doors closed and could hear a motor revving inside. Deputy A.Estano quickly accessed and tried the garage code, however the male had disabled the openers. Sergeant Prochaska and Deputy Arts entered the residence and made their way through the home to the garage entry which they found tied shut with a rope. Deputy Arts retrieved a knife and cut the rope allowing access to the garage. The garage was full of smoke and extremely hot. Officers took the male into custody without further incident then quickly ventilated the area. The male was medically cleared and connected with mental health resources.

9. **Lifesaving – Deputy Garrett Roush and K9 Benzi**
On May 28, 2020 at 9:40 p.m., Ashwaubenon Public Safety requested a K9 assist in their search for a suicidal female. Information suggested the female was intoxicated, had taken numerous pills and was in possession of an exacto knife. Ashwaubenon officers identified a large area where they believed the female to be, however, had exhausted their efforts in locating her. Deputy Roush responded with his K9 partner Benzi, obtained available information and assessed the location, aerial views and wind direction. Deputy Roush established a plan and worked with Ashwaubenon officers to conduct an area search. Through cold temperatures and rugged, steep and muddy terrain, Deputy Roush and K9 Benzi were able to locate the female down an embankment near a flooded creek bed. The female was lethargic and unable to care for herself. It took six officers to extract the female from the embankment and turn her over to rescue services for medical assessment and transportation to the hospital for treatment and referral to mental health resources.
10. **Lifesaving – Sgt. Christopher Tappen and Deputies Adam VanMatre and Joseph Mleziva**
On July 5, 2020 at 11:03 p.m., Brown County Sheriff's officers were dispatched to a residence in the Village of Allouez for a 45-year-old male who was pulseless and not breathing. Deputy VanMatre was first to arrive and immediately began CPR while obtaining critical information from those present. Sergeant Tappen and Deputy Mleziva arrived a short time later and assisted Deputy VanMatre in rounds of CPR while rescue arrived and set up their equipment. Rescue shocked the patient three times and detected a pulse before loading and transporting to the hospital for advanced medical care. Follow-up later that night revealed the victim was conscious and alert at the hospital. The male was released after a short stay.
11. **Lifesaving – Deputies Hayden Estano and Nicholas Dennis and DNR Warden James Moore**
On July 14, 2020 Brown County Sheriff's officers were dispatched to the I-43 off-ramp at Shirley Rd. for an unconscious 62-year-old male possibly suffering a stroke. Deputy Estano was first to arrive, he assessed the patient, found him pulseless and not breathing and immediately began CPR. Off-duty DNR Warden James Moore saw the incident from a nearby location and took it upon himself to respond and assist. Deputy Estano and DNR Warden Moore continued CPR and administered three shocks from the AED. Deputy Dennis arrived and did not hesitate to jump in and assist with rounds of CPR while rescue arrived and set up their equipment. County Rescue took over medical treatment and loaded the patient for transport to the hospital for advanced medical care. County Rescue administered three additional shocks in transit. A follow-up call from a family
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member revealed the patient regained consciousness and was in stable condition. He was released from the hospital two days later.

12. **Lifesaving – Deputies Zachary Walters, Nicholas Dennis and Derek Kozak**
On August 11, 2020 at 5:33 p.m. Brown County Sheriff's officers were dispatched to the Village Green Golf Course for a 26-year-old male who was not breathing, CPR was in progress. Deputy Walters was first to arrive. He retrieved his AED, located and assessed the patient and provided guidance to the male administering CPR as he prepared the AED and obtained a medical history on the patient. Deputies Dennis and Kozak arrived and immediately provided assistance with CPR. The male was shocked numerous times with the AED, CPR continued. County Rescue and Howard Fire arrived on scene, primary medical care was turned over to paramedics. Officers assisted with loading the patient for transport to the hospital. Paramedics confirmed the patient had regained a pulse.
 13. **Lifesaving – Sgt. Christopher Tappen and Deputy Cooper Walker**
On November 11, 2020 at 1:38 a.m., Brown County Sheriff's officers were dispatched to the intersection of Continental Dr. and Manitowoc Rd. in the Village of Bellevue for a one vehicle accident. Information indicated the vehicle struck a tree and was now engulfed in flames. Sergeant Tappen was first to arrive and immediately approached the burning vehicle to extract the driver. Deputy Walker arrived and assisted Sergeant Tappen in dragging the driver to safety. He was lethargic and confused and would have likely been unable to escape probable death in the burning vehicle. Sergeant Tappen and Deputy Walker then re-approached and cleared the vehicle to ensure no other individuals were inside.
 14. **Correctional Officer of the Year – Cpl. David Sturm**
Corporal David Sturm began his career at the Brown County Jail in 2007 and was promoted to intake corporal in 2009. In 2019 the agency created a new position to serve both the training and intake sections of the jail. Corporal Sturm signed into and developed the position duties to include assisting in planning monthly trainings and in-services and providing regular assistance and relief to the intake and housing corporals. He has taken on added duties such as completing final review on all in-house use of force incidents, completing use of force and in custody death reviews for outside agencies and preparing documents for jail lawsuits. When the jail was faced with the impact of COVID-19, Corporal Sturm developed and implemented a plan for a 14-day quarantine which included coordinated movement of inmates between buildings. He was thorough and clear with his plan and demonstrated great leadership. In addition, Corporal Sturm created a visiting schedule that allowed for inmates to continue visits during this very challenging time. Corporal Sturm has earned the respect of his administration, his peers and other divisions of the Sheriff's Office.
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15. Officer of the Year – Investigator Matt Wilson

The impact of COVID-19 throughout 2020 has posed unique challenges to law enforcement and operations within the agency. Sergeant Matt Wilson was assigned additional duty of working with evidence personnel, School Resource Officers and other officers on temporary assignment to oversee and manage the destruction of evidence that has been court approved for disposal. He was tasked with developing a system to efficiently train and supervise an everchanging pool of employees to maintain a consistent procedure that would not compromise the integrity of evidence. During this assignment, Sergeant Wilson was responsible for overseeing the destruction of over 15,000 pieces of evidence, all while managing over 80 of his own cases, co-investigating cases with others and performing in the absence of his primary partner. In addition, Sergeant Wilson stepped up in his leadership role on the agency's Mobile Field Force Unit in addition to taking extra shifts to assist in OWI enforcement.

16. Sheriff's Award – Captain John Rousseau

Captain John Rousseau was hired by the Brown County Sheriff's Office July 30, 2018 as Captain of Support Services. He was a welcomed resource with his vast knowledge of computer programming in addition to his law enforcement experience. 2020 was set to be the year of transition for CAD and RMS programs countywide. Captain Rousseau worked endless hours on development and implementation of BRE@CH/CAD/GERP. He provided needs analysis, in-service training, timeline and program updates, one-on-one tutorials, cheat sheets and after-hours support. He built in Division specific tools for squad maintenance, briefings, feedback, CAD searches, UOF and training documentation, equipment inventory and even wrote a program for dictation/transcription to assist in interviews (just to name a few). Not only has Captain Rousseau been a critical resource during these major changes, he is the epitome of "service with a smile." He can be counted on for quick wit and a comment to lighten the mood, no matter how stressful his workload or how little sleep he has had. Captain Rousseau's actions have defined him as a leader in the law enforcement community. His work ethic is second to none and his professionalism and dedication is admired by all.